

DEPT : SECRETARIAL
 REF. No. : SEC/ST.EX.STT/ 106 /2023-24
 DATE : September 19, 2023

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| BSE Ltd. Department of Corporate Services (Listing), First Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001. SCRIP CODE: 532218 | National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. SCRIP CODE: SOUTHBANK |
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Dear Madam/Sirs,

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to requirements of provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received communication from 4 of our shareholders (as detailed below), that they have lost/misplaced/non-receipt of their split share certificates having face value of Re. 1.

| Sl. No | Folio No. | Name | Certificate No. | Distinctive Nos. | No. of shares |
|--------|-----------|---|-----------------|-----------------------|---------------|
| 01 | 118204 | Varghese M R – Deceased Seena Varghese | 27307 | 67999731-68000980 | 1,250 |
| 02 | 079045 | Sunil Jashanmal Jashan D Kishan Chandani – Deceased | 14787 | 33909521-33920770 | 11,250 |
| | | | 50891 | 1354484910-1354490909 | 6,000 |
| 03 | 050180 | Jessy George | 9545 | 19306151-19308650 | 2,500 |
| 04 | 169436 | John Pothan John | 48368 | 103829711-103834710 | 5,000 |

We are arranging with our Share Transfer Agents to keep these folios in the “Stop Transfer” category. Duplicate share certificates/ Letter of confirmation will be issued to all the shareholders as per the list on completion of necessary formalities.

This is for your information.

Yours faithfully,

(JIMMY MATHEW)

COMPANY SECRETARY



BTS Consultancy Services Pvt. Ltd.

BTS/SIB-HO/1445

Date: 19.09.2023

SIB - Company Secretary
The South Indian Bank Ltd - Secretarial Dept,
HO: SIB House, T B Road Mission Quarters, Thrissur-680 001

Dear Sir,

We are in receipt of the request(s) regarding loss of share certificate and issue of duplicate share certificates as detailed below:

| No. | Folio No. | Name of the shareholder(s) / Claimant | No. of shares | Distinctive no(s). From-to | Share certificate no(s). |
|-----|-----------|--|-------------------|--|--------------------------|
| 1 | 118204 | VARGHESE M R – Deceased SEENA VARGHESE | 1250 | 67999731 - 68000980 | 27307 |
| 2 | 079045 | SUNIL JASHANMAL JASHAN D KISHAN CHANDANI – Deceased | 11250 6000 | 33909521 - 33920770 1354484910 - 1354490909 | 14787 50891 |
| 3 | 050180 | JESSY GEORGE | 2500 | 19306151 - 19308650 | 9545 |
| 4 | 169436 | JOHN POTHEN JOHN | 5000 | 103829711 - 103834710 | 48368 |

This is for your information to intimate the Stock Exchanges, wherever is listed and provide a copy of the intimation for our records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for BTS Consultancy Services Pvt. Ltd.

Authorised Signatory

BTS Consultancy Services Pvt. Ltd.

Share Transfer Agent

Regd. Office: M S Complex, 1st Floor, Plot No.8, Sastri Nagar, Near 200 Feet Road / RTO North, Kolathur, Chennai-600099

Phone: 044-47725830 email: btschennai@gmail.com, helpdesk@btsindia.co.in

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