

DEPT : SECRETARIAL
REF. No. : SEC/ST.EX.STT/ 138/2022-23

JANUARY 19, 2023

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

Pursant to Regulation 39(3) of the Listing Regulation and in terms of SEBI Circular no: SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dtd January 25, 2022, we hereby inform you that we have issued 'Letter of Confirmation' (face value of Re. 1) to 8 of our shareholders on 19-01-2023 as detailed in the list attached.

Kindly take the same on record.

Yours faithfully

(JIMMY MATHEW)

COMPANY SECRETARY

Encl : a.a.

DETAILS OF DUPLICATE SHARE CERTIFICATES / LETTER OF CONFIRMATION TO BE ISSUED

Sl. No	Folio No.	Name	Certificate No.	Distinctive Nos.	No. of shares
01	068571	Ms. Daisy Babu	12447	27595231 - 27596480	1,250
02	013170	Ms. Rani Jose	1702	4033021 - 4033640	620
03	124320	Ms. Laly Paulose & Mr. Paulose K I	30307	74654031 - 74712910	58,880
			52794	1356829453 - 1356849078	19,626
04	082695	Mr. Issac M G	15523	35587431 - 35593680	6,250
05	009278	Mr. Thomas Menacherry	1070	2685681 - 2686800	1,120
06	038454	Mr. Francis John	7357	11756551 - 11759050	2,500
			49841	1352983979 - 1352985478	1,500
07	130568	Ms. Jilu Jacob	33405	81844871 - 81846530	1,660
08	040213	Mr. Varghese K M	7670	12313761 - 12315010	1,250

