

DEPT : SECRETARIAL

REF No. SEC/ST EX.STT/121/2022-23

December 22, 2022

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 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 7 of our shareholders on 22-12-2022 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 ISSUED

Sl. No	Folio No.	Name	Certificate No.	Distinctive Nos.	No. of shares
01	071230	Ms. Mary A A	13256	28960031 - 28962780	2,750
02	159074		43811	116090141 - 116090150	10
03	073679	Mr. Antony A K	13847	30229471 - 30232220	2,750
04	071360	Mr. Hari T S	50649	1354016685 - 1354017124	440
05	118735	Mr. Joseph K A	27606	68516711 - 68517960	1,250
06	074263	Mr. Udaya Sankar K P	13974	30771491 - 30772740	1,250
07	147761	Mr. Gopalakrishnan Melorkode Krishnan	40342	108395921 - 108402170	6,250