

DEPT : SECRETARIAL

REF. No.: SEC/ST.EX.STT/ 63 /2022-23

July 28, 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

Dear 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 2 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	082236	Beena Jose B	15278	34987661-34988910	1,250
02	161863	Joy Paul & Rajan P Paul	45939	116384361-116387270	2,910

We are arranging with our Share Transfer Agents to keep these folios in the "Stop Transfer" category. Duplicate share certificates 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

www.southindianbank.com

From, BEENA JOSE B.	Place: Thissey  Date: 27/07/2022					
MANJALY (H), NENDORE, ALAGAPPANAGAR (P.O) THRISSUR 680302. Contact number:	Date: 27 07 2022  THE SOUTH INDIAN BANK LTD H.O. SECRETARIAL DEPT. THRISSUR  27 JUL 2022					
To,	RECEIVED					
Company Secretary Secretarial Dept. The South Indian Bank Ltd. Mission Quarters Thrissur - 680001						
Sub: Issue of duplicate Split Share certificate						
Ref: Folio No						
Dear Sirs,						
I/We hereby declare that I/we have not received/misplaced/lost the Split Share certificate of FV Re.1/- each. The market value of the share as on 27/07/2022 (rate of previous closing date) "IS RS-9,875/- (RS.7.90 * 1,250 shares).  Hence kindly execute and inform me/us the procedures for issue of duplicate.						
Please do the needful at the earliest.						
Thanking you,						
Yours Sincerely,						
Name Signature						
1. BEENA JOSEB						
2	•					
3	Signature(s) Attested					
	भारतीय स्टेट बेट्स अपनी प्रतिक्त (वार्मापल्ली) Branch Manager, (Varandarapilly)					

From Rayjam P. Pawl Pandarakalam, / / Sreekandamangalam P O Athirampuzha / Kottayam / Kerala 686562 /

To

BTS Consultancy Services Pvt. Ltd, M. S. Complex, 1st Floor, Plot No. 8, Sastri Nagar, Near RTO / 200 Feet Road, Kolathur, Chennai, Tamil Nadu, 600099

Sir,

Unit: The South Indian Bank Ltd Sub: Issue of duplicate Share Certificate



Referring to your letter cited above, I enclose herewith the following documents.

- 1 Indemnity of bond Stamp Paper worth Rs.100/- duly notarized
- 2 Affidavit Stamp Paper worth Rs. 100 duly notarized
- Form ISR-4 duly self attested
- 4 Self Attested copy of Pan Card & Adhaar Card of Joy Paul (1st Holder)
- 5 Self Attested copy of Pan Card & Adhaar Card of Rajan P Paul (Joint Holder)
- 6 Client Master from DP

7 Cancelled Cheque Leaf

The market value of the share as on at 107/2022 (late of previous closing dote) is Rs. 22,989/- (Rs. 7.90 \* 2,910 shares).

Thanking you Your faithfully

Joy Paul

Encl: As above