

DEPT : SECRETARIAL

REF No. SEC/ST EX.STT/28/2021-22

May 28, 2021

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	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
--	---

Dear Sirs,

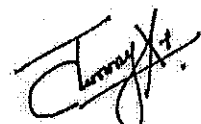
Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

In furtherance to our intimations pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide letter No SEC/ST EX.STT/51/2020-21 dated August 5, 2020 and letter No. SEC/ST EX.STT/150/2020-21 dated March 26, 2021. Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the Registrar of Companies has issued the Certificate of Incorporation for Wholly Owned non-financial Subsidiary in the name viz. "SIB OPERATIONS AND SERVICES LIMITED" (CIN:U74999KL2021PLC0691820) on 28th day of May 2021.

The aforesaid information is also being hosted on the website of the Bank www.southindianbank.com.

Kindly take the same on record.

Yours faithfully,



(JIMMY MATHEW)
COMPANY SECRETARY