

DEPT : SECRETARIAL

REF No. SEC/ST EX.STT/75/2022-23

September 05, 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 2 of our shareholders on 05-09-2022 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 TO BE ISSUED

Sl. No	Folio No.	Name	Certificate No.	Distinctive Nos.	No. of shares
1	060363	Veerasamy S	11269	24272931 - 24297930	25,000
2	145138	Krishna Kumar P	38723	98990841 - 98995840	5,000

