

DEPT : SECRETARIAL

REF. No. : SEC/ST.EX.STT/ 162/2022-23

MARCH 08, 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 6 of our shareholders on 08-03-2023 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 ISSUED

Sl. No	Folio No.	Name	Certificate No.	Distinctive Nos.	No. of shares
01	138712	Mr. Mathai P C	37052	90374261 - 90375510	1,250
02	138713	Ms. Brigit N V	37053	90375511 - 90376760	1,250
03	148108	Mr. Haridas K R	40560	109783131 - 109784380	1,250
04	076357	Ms. Lizamma James	14393	32009901 - 32011150	1,250
05	124658	Ms. Aleyamma Alexander & Mr. Rahpal Saini	30460	75158261 - 75159510	1,250
06	137627	Mr. Cherian Mathew	36569	89111271 - 89113770	2,500