

DEPT: SECRETARIAL

REF No. SEC/ST EX.STT/ 77 /2020-21

October 5, 2020

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,

<u>Sub:</u> Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Please find enclosed the Certificate issued by M/s BTS Consultancy Services Ltd, Registrars and Share Transfer Agent in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 30.09.2020.

Yours faithfully,

(JIMMY MATHEW)

COMPANY SECRETARY

Encl: a.a.



BTS Consultancy Services Pvt. Ltd.

BTS/DEPOSITORY/QTR/SEBIREG74(5)/20200930

05.10.2020

CDSL - Central Depository Serv India Ltd	NSDL - National Securities Depository Ltd
Audit, Inspn & Compliance	Audit, Inspn & Compliance
Unit No. A- 2501, A Wing,	4 th Floor, A wing Trade World,
Marathon Futurex, 25th Floor,	Kamala Mills Compound,
Mafatial Mill Compounds,	Senapati Bapat Marg,
N M Joshi Marg, Lower Parel (E)	Lower Parel,
Mumbai – 400013	Mumbai 400013

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the

quarter ended SEPTEMBER 2020

Ref: RTA ID - CDSL 232 & NSDL IN200859

This is to certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, the certificates of securities, which were dematerialized, are listed on stock exchanges or exchanges where earlier issued securities were listed.* (*Applicable for only listed securities)

For BTS Consultancy Services Pvt. Ltd

S. SANKAR

GENERAL MANAGER - DP Operations

CC to: NSE - National Stock Exchange of India Ltd

5th Floor Exchange Plaza

Plot No.C/1 G Block Bandra Kurla Complex

Bandra (East) Mumbai - 400051

CC to: BSE - Mumbal Stock Exchange Ltd

Department of Corporate Services 1st Floor New Trading Wing

Rotunda Bldg P J Towers

Dalal Street, Fort Mumbai - 400001