

DEPT : SECRETARIAL
REF. No. : SEC/ST.EX.STT/ 43/2019-20

March 16, 2020

BSE Limited,
Department of Corporate Services,
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 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

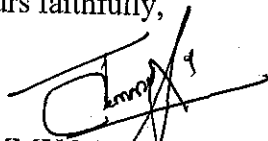
Pursuant to requirements of provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received communication from 2 of our shareholders (as detailed below), that they have lost/misplaced/non-receipt of their split share certificates having face value of Re. 1.

Sl. No	Folio No.	Name	Certificate No	Distinctive Nos.	No. of shares
1.	111626	Varghese K L K	23943	59969501-59970750	1,250
2.	082701	Jacob Abraham	15526	35604301-35605920	1,620
			51005	1354623633- 1354624172	540

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

ABRAHAM JACOB

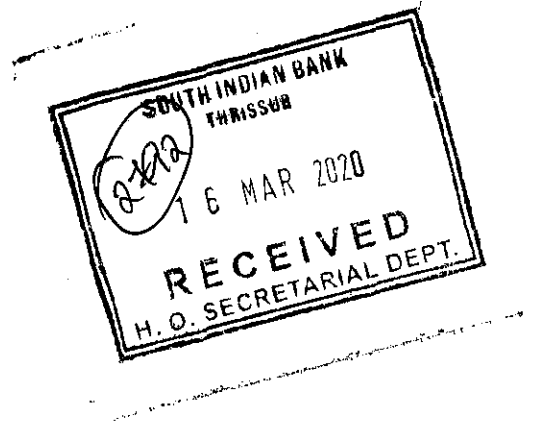
abjacob@gmail.com
+91 9349732302

Kollamkulam,
'Mary Mount',
Palampra P.O., Kanjirapally – 686518

To,
HO - Secretarial Dept.
The South Indian Bank Ltd.,
SIB House,
T.B. Road, Mission Quarters,
Thrissur - 680 001

Date: February 27, 2020

From,
Abraham Jacob,
Kollamkulam,
'Mary Mount',
Palampra P.O.,
Kanjirapally – 686 518



Sub: Request for Issuing Duplicate Share Certificates and Transmission of Shares

Dear Sir / Madame,

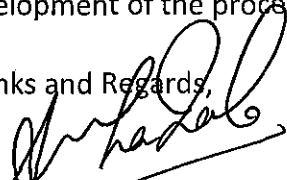
My father, Mr. Jacob Abraham, expired on April 6th, 2019. He was in possession of a few shares of SIB under the folio number 82701. Upon further enquiry, I found that some shares certificates had been misplaced. So, this is a request for issuing the Duplicate Share Certificates and also for the transmission of shares to my name.

Enclosed along with the letter are the below documents for further processing of the request:

- Attested copy of Death Certificate of the deceased shareholder (English Version)
- Family Membership Certificate issued by the Village Officer
- ID proof & Proof of address attested by Gazetted Officer of Legal Heir
- An indemnity bond executed on non-judicial stamp paper worth Rs. 500/- and notarized by a Notary Public.
- A notarized Affidavit executed on non-judicial stamp paper worth Rs. 50/-
- Demand Draft of Rs. 595/- favoring 'The South Indian Bank Limited', payable at Thrissur.
- Attested copy of the PAN Card of the applicant.

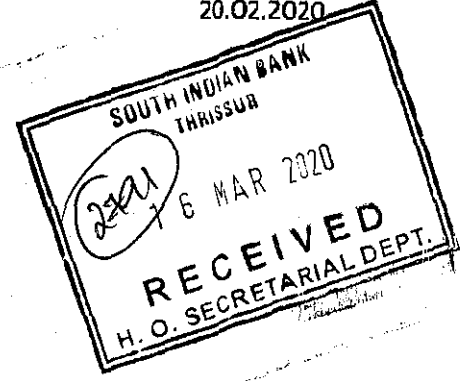
Requesting you to kindly accept these documents and update the undersigned on the development of the proceedings.

Thanks and Regards,


Abraham Jacob

Kandassankadavu
20.02.2020

M/S BTS Consultancy Services Pvt. Ltd.
Unit: The South Indian Bank Ltd
M.S.Complex, 1st Floor, Plot no.8
Sastri Nagar, near 200feet Road
RTO North, Kolathur,
Chennai 600 099



Dear Sir,

ISSUE OF DUPLICATE SHARE CERTIFICATE

- Reference: (1). Folio no.111626
(2). My letter dated 14.02.2019
(3). Your letter BTS/SIB/STOP/INDM/75649 dated 23.02.2019
(4). Your letter dated 20.01.2020 along with the formats

As requested in your letter at reference (3) the following documents are forwarded to you in connection with the issue of duplicate certificate in place of the original lost/not received.

01. Indemnity Bond prepared on Rs.500/- stamp paper as per your model and notarized.
02. Affidavit prepared on Rs.50/- stamp paper per model given by you and notarized.
03. Self attested copy of Pan card and Adhar card
04. Demand draft for Rs.590/- In f/o The South Indian bank Ltd, drawn on Federa Bank and payable at Trissur.

Hope the above documents are in order and you will be able to issue the duplicate certificate against folio number at reference.

Thanking you,

Yours faithfully,

Varghese KLK
Kuruthukulangara House
Karamuck
Kandassankadavu P.O. 680 613
Thirissur, Kerala