DEPT: **SECRETARIAL**

REF. No.: SEC/ST.EX.STT/ 12 /2023-24

DATE : April 10, 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

Dear Madam/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 3 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
01	022298	Davis K T	3843	6928371 - 6938370	10,000
02	122647	Alka Vaid	52738	1356719838 – 1356721087	1,250
03	027271	Denny Dayas P I	63218	8238011 - 8240510	2,500

We are arranging with our Share Transfer Agents to keep these folios in the "Stop Transfer" category. Duplicate share certificates/ Letter of confirmation 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



BTS Consultancy Services Pvt. Ltd.

I.

BTS/SIB-HO/1401 Date: 10.04.2023

> SIB - Company Secretary The South Indian Bank Ltd - Secretarial Dept, HO: SIB House, T B Road

Mission Quarters, Thrissur-680 001

Dear Sir,

We are in receipt of the request(s) regarding loss of share certificate and issue of duplicate share certificates as detailed below:

No.	Folio No.	Name of the shareholder(s) / Claimant	Total No.	Distinctive no(s).	Share certificate
			of shares	From-to	no(s).
1	022298	DAVIS K T	10000	6928371 - 6938370	3843
2	122647	ALKA VAID	1250	1356719838 - 1356721087	52738
3	027271	DENNY DAYAS P I	2500	8238011 - 8240510	63218

This is for your information to intimate the Stock Exchanges, wherever is listed and provide a copy of the intimation for our records.

Thanking you,

Yours faithfully,

for BTS Consultancy Services Pvt. Ltd.

Authorised Signatory