

DEPT : SECRETARIAL REF. No. : SEC/ST.EX.STT/ 116/2022-23

DECEMBER 12, 2022

BSE Ltd.	National Stock Exchange of India Ltd.,
Department of Corporate Services (Listing),	Exchange Plaza, 5th Floor,
First Floor, New Trading Wing,	Plot No.C/1, G Block,
Rotunda Building, P J Towers,	Bandra-Kurla Complex, Bandra (E),
Dalal Street, Fort, Mumbai – 400 001.	Mumbai – 400 051.
SCRIP CODE: 532218	SCRIP CODE: SOUTHBANK

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 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	73679	Antony A K	13847	30229471-30232220	2,750
02	159074	Mary A A	43811	116090141-116090150	10
03	71230	Mary A A	13256	28960031-28962780	2,750

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.

BTS/SIB-HO/1358 Date: 12.12.2022

> 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:

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No.	Folio No.	Name of the shareholder(s)	Share certificate no(s) From-to	Distinctive no(s) From- to 30229471-30232220	Total No. of shares 2750
1	73679	ANTONY A K	13847		
2	159074	MARY A A	43811	116090141-116090150	10
3	71230	MARY A A	13256	28960031-28962780	2750

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

Thanking you,

Yours faithfully, for BTS Consultancy Services Pvt. Ltd.

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Authorised Signatory

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BTS Consultancy Services Pvt. Ltd. Share Transfer Agent

Regd. Office: M S Complex, 1st Floor, Plot No.8, Sastri Nagar, Near 200 Feet Road / RTO North, Kolathur, Chennai–600099 Phone: 044–25565121, 43042875 email: btschennai@gmail.com, helpdesk@btsindia.co.in <u>SEBI Regn No. INR200004031 CIN: U74999TN2005PTC055403 GST: 33AACCB8463B1Z1</u>