

DEPT : SECRETARIAL
REF. No. : SEC/ST.EX.STT/\80 /2019-20

January 28, 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

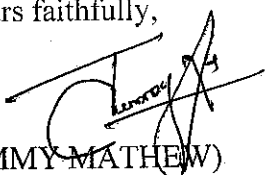
Pursuant to requirements of provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received communication from 2 of our shareholders (as detailed below), that they have lost/misplaced/non-receipt of their split share certificates having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

Sl. No	Folio No.	Name	Certificate No	Distinctive Nos.	No. of shares
01	027216	Regi Jose	4641	8223841-8223960	120
02	148005	Kandampully Kumaran Janardhanan & Sheela V G	40480	109365021- 109398770	33,750

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

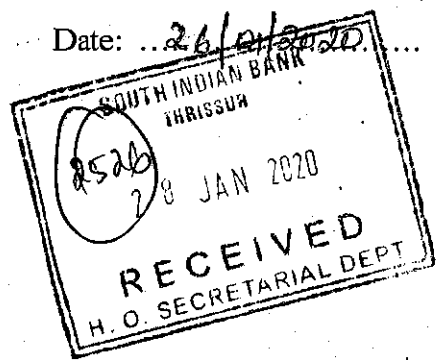
(1)

From,

Reji Jose, w/o. Dev's V. Antony,
Analekal, Vellorekan House, Ulas Nagal,
Anchery

Place: ...Thrissur.....

Date: ...26/01/2020.....



To,

Company Secretary
Secretarial Dept.
The South Indian Bank Ltd.
Mission Quarters
Thrissur - 680001

Sub: Status change from minor to major & Name correction to Reji Jose

Name of Shareholder (Minor): ..Reji..Jose.....

Name of Guardian: ..Late..Jose..A..T.....

Ref: Folio No. ..027216.. Date of Birth of Minor:28/01/1973

Dear Sirs,

I/We am/are holding ..120.... Shares of *The South Indian Bank Ltd.* under minor status. Kindly do the needful at the earliest so as to change the status from minor to major in the above mentioned Folio No. *

- Further, I have lost/ misplaced/ haven't received, the Split Share certificate of FV Re.1/- each. Kindly inform me the procedures for issue of duplicate.

Yes	No
✓	

Yours Sincerely, Kindly, issue a duplicate share certificate

Name of Minor/Shareholder(s)	Signature(s)
1.Reji Jose.....Reji.....
2.

SBML. 368. 53 8243

Signature(s) attested by

For THE SOUTH INDIAN BANK LTD. 26/01/2020

Encl. documents:

Manager/Asst. Manager
East Fort, Trichur

From,

Place: Thrissur

K.K. JAYARAMAN
A.S. W.A.R. P.
K. ANANDAPILLAY HENSE
V. G. SHEELA
E. D. K. UNNITHY THRISSUR
Contact number : 9847032022

Date: 23/01/2020



To,

Company Secretary
Secretarial Dept.
The South Indian Bank Ltd.
Mission Quarters
Thrissur - 680001

Sub: Issue of duplicate Split Share certificate & Status Change from NRI to Resident.
Ref: Folio No. 148005

Dear Sirs,

I/We hereby declare that I/we have not received/~~misplaced~~/~~lost~~ the Split Share certificate of FV Re.1/- each.

Please do the needful at the earliest to issue duplicate share certificate for me.

Thanking you,

Yours Sincerely,

Name

Signature

1. K.K. JAYARAMAN

[Signature]

2. V.G. SHEELA

[Signature]