

DEPT: SECRETARIAL 71/2022-23

August 11, 2022

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 Sirs,

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursant to Regulation 39(3) of the Listing Reguation and in terms of SEBI Circular no: SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dtd January 25, 2022, we hereby inform you that we have issued 'Letter of Confirmation' (face value of Re. 1) to 4 of our shareholders on 11-08-2022 as detailed in the list attached.

Kindly take the same on record.

Yours faithfully.

(JIMMY MATHEW) COMPANY SECRETARY

Encl: a.a.

DETAILS OF DUPLICATE SHARE CERTIFICATES ISSUED

Sl. No	Folio No.	Name	Certificate No.	Distinctive Nos.	No. of shares
1	082236	Beena Jose B	15278	34987661 - 34988910	1,250
2	161863	Joy Paul & Rajan P Paul	45939	116384361 - 116387270	2,910
3	145875	Vadassery Anthony Alphonsa	39193	101224141 - 101225390	1,250
4	139524	Mymoona K K	37456	91352631 - 91353880	1,250

