

DEPT : SECRETARIAL
REF. No. : SEC/ST.EX.STT/ 103 /2023-24
DATE : September 15, 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
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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	049441	Julian K Jose	9445	19038551-19040550	2,000
02	147469	George Mathai	40161	107388841-107398840	10,000
03	048201	Mary Mol P T	9168	18365441-18367940	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.

BTS/SIB-HO/1443
Date: 15.09.2023

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	No. of shares	Distinctive no(s). From-to	Share certificate no(s).
1	049441	JULIAN K JOSE	2000	19038551 - 19040550	9445
2	147469	GEORGE MATHAI	10000	107388841 - 107398840	40161
3	048201	MARY MOL P T	2500	18365441 - 18367940	9168

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

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for BTS Consultancy Services Pvt. Ltd.


Authorised Signatory

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: 044-47725830 email: btschennai@gmail.com, helpdesk@btsindia.co.in
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