

DEPT : SECRETARIAL
REF. No. : SEC/ST.EX.STT/ 44 /2024-25
DATE : May 06, 2024

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| 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 1 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 | No. of shares | Distinctive Nos. | Certificate No. |
|--------|-----------|----------------------|---------------|-------------------------|-----------------|
| 1 | 101164 | Mohammed Rasheed V K | 1,66,660 | 47713511 – 47880170 | 20620 |
| | | | 11,074 | 1355388467 - 1355399540 | 51824 |

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

Link Intime India Pvt Ltd
CIN : U67190MH1999PTC118368
Surya 35, Mayflower Avenue,
Behind Senthil Nagar,
Sowripalayam Road,
Coimbatore - 641028
Ph : 0422-2314792
Fax : 0422-2314792
mailId : coimbatore@linkintime.co.in

SIB - Company Secretary
The South Indian Bank Ltd – Secretarial Dept,
HO: SIB House, T B Road,
Mission Quarters, Thrissur - 680001.

Date : 06.05.2024

Dear Sir,

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

| Sl No | Folio No | Name of the shareholder(s)/Claimant | No of Shares | Distinctive no(s) From - to | Share Certificate no.(s) |
|-------|----------|-------------------------------------|--------------|-----------------------------|--------------------------|
| 1 | 101164 | MOHAMMED RASHEED V K | 166660 | 47713511 - 47880170 | 20620 |
| | | | 11074 | 1355388467 - 1355399540 | 51824 |

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 Link Intime India Pvt Ltd


Authorised Signatory