

: SECRETARIAL DEPT

REF. No.: SEC/ST.EX.STT/ \$\\\2019-20

March 17, 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 Regulations, 2015 Disclosure Requirements)

Pursuant to requirements of provisions of Regulation 39(3) of the SEBI (Listing Regulations, 2015, we have received Requirements) Obligations and Disclosure 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
1.	033001	Cicily K C & Francis T Vellara	6180	9355261-9356420	1,160
	022283	Esta Paul	3831	6911011-6914760	3,750
3.	170281	Madhava Menon V P	23649	59356241-59357490	1,250

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 MATEEW)

COMPANY SECRETARY

K cai aily A francis. T. Delovia Vellovia. Vi ffu P.O. Shichm 680010. To She Souli Indiane Ban I fei Chus RECEIVED S285, Re. Ison 9 Dup Ref. Cercté le Cali No. 6180 - No. 9 Staves 1160. he mi foint chockers 9-11e above Share Certife-cali la ghest to instam for mah we have lost mi abere. we menofere tre thet you to kindle wate arrange. medt to bone 100. Luphicali J In about to us. For faithitateing me Same, we are sie closing the recessary hideunity bond, Notariska affidavit and a Do payable to for the Rose 1595. Hanking fan yours faithfully 1. k. C. Cileg. 2. Francis. T. Dellaves Thei chus. P.s. Affested Copy of an adhar Carols are also afached in Avog 910 and address.



From

STREET STREET

Malathi M Menon,

Nominee of Late VP Madhavamenon, (SreeRama, Irinjalakuda)

Marath, Parayanachery, Calicut 673016.

Τo

9447993794

The South Indian Bank, SIB House, P.B. No 28

Trichur, Kerala 680001

Sir,

Sub: Transfer of Shares to Nominee

Ref:1) Folio No.170281(Mr.VP Madhava menon)

2) Letter SEC/SH/547/2019-20 Dt 29/08/19

Kindly transfer the above Shares in my favor as the nominee

My father VP Madhava Menon expired on 24/09/2018.

The original certificate sent in favor of VP MadavaMenon in Irinjalakuda Address could not be traced. As directed vide ref. and subsequent phone contacts the following are attached here with.

- 1) Affidavit
- 2) Indemnity Bond
- 3) Copy of Adhar with Address proof(attested) and Pan card.

Yours faithfully,

Malathi M Menon

Marath, Parayanachery

Post Kuthiravattam, Calicut-673016

To,

Dep . Secretarial The South Indian Bank LTD SIB House, TB road Thrissur

From,
Estha Paul
W/o E P Pavoo
Edathuruthikaran House
Nellikunnu, Thrissur.



Sub: Duplicate Share Certificate: Folio No 022283 ( Ref letter No. SEC/SH/1092/2018-19

I Estha paul, Residing at Edathuruthikaran House, Nellikunnu, Thrissur. I am a share holder of the company and I lost my share certificates under the folio no 022283. So I kindly requesting to issue a duplicate share certificate for the above mentioned folio no.

Sincerely

Estha Paul

Date: 27/02/2020