

DEPT : SECRETARIAL
REF. No. : SEC/ST.EX.STT/ 146 /2024-25
DATE : September 25 , 2024

| | |
|--|--|
| 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 Madam/Sirs,

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

Pursuant to Regulation 39(3) of the Listing Regulation and in terms of SEBI Master Circular no: SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, we hereby inform you that we have issued 'Letter of Confirmation' (face value of Re. 1) to 2 of our shareholders (3 share certificates), on 25.09.2024 as detailed in the list attached.

Kindly take the same on record.

Yours faithfully

(JIMMY MATHEW)

COMPANY SECRETARY

Encl : a.a.

Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: The South Indian Bank Limited

CIN No.: L65191KL1929PLC001017

| S. No. | Folio No. | Name of the person(s) to whom Renewed / Duplicate share certificate is | Date of approval of issue of Renewed/ Duplicate share | Class of shares | Date of issue of original share certificate | Original share certificate number | Total number of shares in the Original Share Certificat | Distinctive No. of shares | | Date of issue of Renewed/ Duplicate Share Certificate | Reasons for issue of Renewed/ Duplicate Share Certificat | Number of the Renewed/ Duplicate Share Certificat e, if applicable | Total Number of Shares in the Renewed/ Duplicate Share Certificat e | Referenc e to entry in Register of Members | Remarks |
|--------|-----------|--|---|-----------------|---|-----------------------------------|---|---------------------------|------------|---|--|--|---|--|-----------|
| | | | | | | | | From | To | | | | | | |
| 1 | 151668 | KUNJARAM DEVASSY KUTTY | 25/09/2024 | Equity | | 41692 | 2500 | 114685781 | 114688280 | 25/09/2024 | Lost By Holder | 1000917 | 2500 | TN1000911 | Duplicate |
| 2 | 151668 | KUNJARAM DEVASSY KUTTY | 25/09/2024 | Equity | | 53798 | 833 | 1358954013 | 1358954845 | 25/09/2024 | Lost By Holder | 1000917 | 833 | TN1000911 | Duplicate |
| 3 | 166722 | MR BIJU PAUL | 25/09/2024 | Equity | | 47437 | 6010 | 118375071 | 118381080 | 25/09/2024 | Lost By Holder | 1000918 | 6010 | TN1000912 | Duplicate |