

FIH Mauritius Investments Ltd

Level 1, Maeva Tower, Silicon Avenue, Cybercity, Ebene 72201, Mauritius
Tel: (230) 464 3040 Fax: (230) 468 1936

April 07, 2021

The Manager BSE Limited, The Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 India Security ID: CSBBANK Scrip Code: 542867	The Manager National Stock Exchange of India Ltd The Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 India Symbol: CSBBANK
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Dear Sirs,

Sub: Disclosure under Regulations 30(1), 30(2) and 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (the "SEBI Takeover Regulations") – CSB Bank Limited

Pursuant to Regulations 30(1), 30(2) and 31(4) of the SEBI Takeover Regulations, please find enclosed the disclosure of shareholding of FIH Mauritius Investments Ltd in CSB Bank Limited as on March 31, 2021.

This is for your information and record.

Thank you.

Yours faithfully,



Authorised Signatory
On behalf of **FIH Mauritius Investments Ltd**



Enclosed: see attached

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A- Details of Shareholding:

1. Name of the Target Company (TC)	CSB Bank Limited ("TC")		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Ltd.		
3. Particulars of the Shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<u>Promoter:</u> FIH Mauritius Investments Ltd (" Promoter ")		
4. Particulars of the shareholding of person(s) mentioned at (3) above	No. of Shares	% w.r.t. total equity share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31st, 2021 , holding of:			
a) Shares:	<u>Promoter:</u> 86,262,976 (Eighty Six Million Two Hundred Sixty Two Thousand Nine Hundred and Seventy Six) equity shares of the TC (#)	<u>Promoter:</u> 49.723% of the paid up share/voting capital of the TC (##)	<u>Promoter:</u> 49.723% of the diluted share/voting capital of the TC (##)
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the-holder to receive shares in the TC	Nil	Nil	Nil



Total	Promoter: 8,62,62,976 (Eighty Six Million Two Hundred Sixty Two Thousand Nine Hundred and Seventy Six) equity shares of the TC (@)	Promoter: 49.723% of the paid up share/voting capital of the TC (@)	Promoter: 49.723% of the diluted share/voting capital of the TC (@)
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- (#) The minimum promoters' contribution is locked-in pursuant to Regulation 16 and other applicable regulations of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. Out of the 86,262,976 shares held by FIH Mauritius Investments Ltd into CSB Bank Limited, 69,382,331 are locked up until August 7, 2024, as required by the Reserve Bank of India in terms of its approval granted to FIH Mauritius Investments Ltd for its investment in CSB Bank Limited.
- (##) Pursuant to the provisions of the Banking Regulation Act, 1949, as amended, voting rights of the promoter are capped at 26% at present or such other percentage as may be notified/ prescribed by the RBI in relation to voting rights from time to time.
- (@) One of the nominee directors of the Promoter, Mr. Madhavan Menon, also holds 9,897 equity shares constituting 0.006% of the share capital of the TC in his personal capacity. These shares were acquired in the financial year 2020-21.

Declaration under Regulation 31(4) of SEBI SAST Regulations, 2011

We hereby declare that FIH Mauritius Investments Ltd has not made any encumbrance, either directly or indirectly, of the shares of the target company during the financial year 2020-21.



 Signature of the Authorised Signatory
 For and on behalf of Promoter

Place: Mauritius
 Date: April 07, 2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Part-B**

Name of the Target Company: CSB Bank Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
FIH Mauritius Investments Ltd	Promoter


Signature of the Authorised Signatory
For and on behalf of Promoter



Place: Mauritius

Date: April 07, 2021

Note:

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.