SOUTH INDIAN Bank

DEPT : SECRETARIAL
REF No. SEC/ST EX.STT/46 /2015-16

March 01, 2016

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sirs,

Sub: Engagement of Consultant

This is to inform that the Board of Directors of the South Indian Bank Limited at their meeting held today, the 1st March, 2016, has decided to engage International Finance Corporation as a consultant for providing advisory support for augmenting business across various verticals of the Bank including Retail, Agri and Small and Medium Enterprises ("SME") verticals.

This information is submitted pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly take the same in your records.

Yours faithfully,



(JIMMY MATHEW)
COMPANY SECRETARY