

DEPT : SECRETARIAL
REF.No.SEC/ST.EX/STT/ 10 /14-15

28th May, 2014

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: Compliance under Clause 22 & 30 of Listing Agreement

We hereby inform that the following decisions have been taken by the Board at their meeting held today, the 28th day of May, 2014:

11. Pursuant to Clause 30 of Listing Agreement, we hereby inform that Mr. Cheryan Varkey, former Executive Director of The South Indian Bank Limited, residing at 'Sam Villa', Padinjarethala Angadi, Paravattani P.O., Thrissur - 680005 has been appointed as an Additional Director of the Bank w.e.f. 28th May, 2014.
2. Further, Pursuant to Clause 22 of Listing Agreement, we hereby inform that the Board of Directors have decided to enhance the authorized capital of the Bank from Rs. 160 Crores to Rs. 250 Crores and to augment the paid up capital of the Bank by way of issuance of equity shares not exceeding Rs.70 Crores in nominal value, in one or more tranches, on such terms and conditions as it may deem fit, subject to the approval of Reserve Bank of India, shareholders and other regulatory authorities, if any.

Yours faithfully,



(JIMMY MATHEW)
COMPANY SECRETARY

CIN: L65191KL1929PLC001017