SOUTH INDIAN Bank

DEPT: SECRETARIAL
REF No. SEC/ST EX.STT/159/2019-20

January 3, 2020

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 Sirs,

Sub: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Please find enclosed the Certificate issued by M/s BTS Consultancy Services Ltd, Registrars and Share Transfer Agent in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 31.12.2019.

Yours faithfully,

(JIMMY MATHEW)
COMPANY SECRETARY

Encl : a.a.

BTS Consultancy Services Pvt. Ltd.

BTS/DEPOS/QTR/REG74(5)/205 03.01.2020

CDSL - Central Depository Serv India Ltd Audit, Inspn & Compliance Unit No. A- 2501, A Wing, Marathon Futurex, 25th Floor, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E) Mumbai – 400013	NSDL - National Securities Depository Ltd Audit, Inspn & Compliance 4th Floor, A wing Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended DECEMBER 2019

Ref: CDSL - RTA 232 & NSDL - IN200859

This is to certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, the certificates of securities, which were dematerialized, are listed on stock exchanges or exchanges where earlier issued securities were listed.* (*Applicable for only listed securities)

For BTS Consultancy Services Pvt. Ltd

S. SANKAR
MANAGER

CC to: NSE - National Stock Exchange of India Ltd
5th Floor Exchange Plaza
Plot No.C/1 G Block Bandra Kurla Complex
Bandra (East) Mumbai – 400051

CC to: BSE - Mumbai Stock Exchange Ltd
Department of Corporate Services
1st Floor New Trading Wing
Rotunda Bldg P J Towers
Dalal Street, Fort Mumbai – 400001