SOUTH INDIAN Bank

DEPT: SECRETARIAL
REF No. SEC/ST EX.STT/ 67 /2022-23

August 04, 2022

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	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

Dear Sirs,

Sub: Intimation under Regulation 6(1) & 7(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 6(1) & 7(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the details of Company Secretary existing/appointed as compliance officer and details of RTA existing/appointed.

Kindly take the same in your records.

Yours faithfully,

(JIMMY MATHEW)
COMPANY SECRETARY

Encl: as above

Details of Company Secretary(ies) existing/appointed as compliance officer						
Quarters	**Name of Company**	**Name of Compliance officer**	**Whether compliance officer qualified company secretary(Yes/No)**	**Membership No.**	**Date of Appointment**	**Date of resignation, if any**
Dec – 2020	The South Indian Bank Ltd.	Jimmy Mathew	Yes	20096	01-07-2012	NA
Mar – 2021	The South Indian Bank Ltd.	Jimmy Mathew	Yes	20096	01-07-2012	NA
June– 2021	The South Indian Bank Ltd.	Jimmy Mathew	Yes	20096	01-07-2012	NA
Sep – 2021	The South Indian Bank Ltd.	Jimmy Mathew	Yes	20096	01-07-2012	NA
Dec – 2021	The South Indian Bank Ltd.	Jimmy Mathew	Yes	20096	01-07-2012	NA
Mar – 2022	The South Indian Bank Ltd.	Jimmy Mathew	Yes	20096	01-07-2012	NA
Jun – 2022	The South Indian Bank Ltd.	Jimmy Mathew	Yes	20096	01-07-2012	NA



Details of RTA existing/appointed				
Quarters	**Name of Company**	**Name of RTA**	**Date of Appointment**	**Date of cessation/change, if any**
Dec – 2020	The South Indian Bank Ltd.	BTS Consultancy Services Pvt. Limited	01-10-2007	NA
Mar – 2021	The South Indian Bank Ltd.	BTS Consultancy Services Pvt. Limited	01-10-2007	NA
June – 2021	The South Indian Bank Ltd.	BTS Consultancy Services Pvt. Limited	01-10-2007	NA
Sep – 2021	The South Indian Bank Ltd.	BTS Consultancy Services Pvt. Limited	01-10-2007	NA
Dec – 2021	The South Indian Bank Ltd.	BTS Consultancy Services Pvt. Limited	01-10-2007	NA
Mar – 2022	The South Indian Bank Ltd.	BTS Consultancy Services Pvt. Limited	01-10-2007	NA
Jun – 2022	The South Indian Bank Ltd.	BTS Consultancy Services Pvt. Limited	01-10-2007	NA

