SOUTH INDIAN Bank

DEPT : SECRETARIAL
REF. No. : SEC/ST.EX.STT/ 51 /2022-23

July 07,2022

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: Report on Reconciliation of Share Capital for the 1st quarter ended 30-06-2022.

Please find enclosed Report on Reconciliation of Share Capital for the 1st quarter ended 03-06-2022, issued by a Practicing Company Secretary, as per SEBI circular No. D & CC/FITTC/CIR-6/2002 dated 31st December, 2002.

Yours faithfully,

(JIMMY MATHEW)
COMPANY SECRETARY

Encl :a.a.

CS S. Ananthanarayan, B.Com., (Hons). FCS
Company Secretary

REPORT ON RECONCILIATION OF SHARE CAPITAL

1. For Quarter Ended : June 30, 2022

2. ISIN : INE683A01023

3. Face value : Re. 1/-

4. Name of the Company : THE SOUTH INDIAN BANK LIMITED

5. Registered Office : SIB House, T. B. Road,
Mission Quarters,
THRISSUR 680 001

6. Address for correspondence : SIB House, T. B. Road,
Mission Quarters,
THRISSUR 680 001

7. Telephone No. & Fax : 0487- 2429333 and 2424760

8. Email Address: : ho2006@sib.co.in

9. Names of the Exchanges where the Company's securities are listed: BSE and. NSE.

		Number of Shares	% of total Issued Capital
10.	Issued capital	2,092,741,018	100.00
11.	Listed Capital (in all the Exchanges as per company's records) as per company's records)*	2,092,741,018	100.00
12.	Held in dematerialized form in CDSL	732,512,322	35.00
13.	Held in dematerialized form in NSDL	1,290,909,732	61.69
14.	Held in physical form	69,318,964	3.31
15.	Total number of shares(12+13+14)	2,092,741,018	100.00

16. Reasons for difference, if any, between 10 &15, 11&15: NIL

17. Certifying the details of changes in share capital during the quarter under consideration as per table below: NIL

Particulars	No. of Shares	Applied/Not applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending from SE (Specify names)

16/16, RAMS, 3rd Main Road, Gandhi Nagar, Adyar, Chennai - 600 020.
Phone : 2441 8933, Mobile : 98400 47653 E-mail : geetakumar2000@yahoo.com

18. The Register of Members is updated YES

19. Reference of previous quarter with regard to excess dematerialized shares, if any:
N. A.

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? N. A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: NIL

22. Name, Telephone, Fax No. of the compliance officer of the Co. :
Mr. Jimmy Mathew,
Company Secretary,
Phone: 0487- 2429333; Fax: 0487-2424760

23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CS:
S. Ananthanarayan,
Company Secretary,
16/16 RAMS, 3rd Main Road,
Gandhi Nagar, Adyar,
Chennai 600 020
Mobile: 98400 47653
FCS 2713; CP1828

24. Appointment of common agency for share registry work:
BTS Consultancy Services Pvt. Limited
M. S. Complex, 1st floor,
Plot No. 8, Sastri Nagar,
Kolathur,
Chennai – 600 099
Phone No.:044-2556 5121
Fax No. : 044-2556 5131

25. Any other detail that the CS may like to provide: NIL

S. ANANTHANARAYAN COMPANY SECRETARY CP-1828 CHENNAI - 600 020

Chennai
July 7, 2022

S. ANANTHANARAYAN
FCS 2713, CP 1828
UDIN: F002713D000579410