

DEPT : SECRETARIAL  
REF. No. : SEC/ST.EX.STT/133/2022-23

JANUARY 11, 2023

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	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
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Dear Madam/Sirs,

**Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to requirements of provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received communication from 3 of our shareholders (as detailed below), that they have lost/misplaced/non-receipt of their split share certificates having face value of Re. 1.

Sl. No	Folio No.	Name	Certificate No.	Distinctive Nos.	No. of shares
01	009278	Thomas Mencherry	1070	2685681-2686800	1,120
02	038454	Francis John	7357 49841	11756551-11759050 1352983979-1352985478	2,500 1,500
03	130568	Jilu Jacob	33405	81844871-81846530	1,660

We are arranging with our Share Transfer Agents to keep these folios in the “Stop Transfer” category. Duplicate share certificates/ Letter of confirmation will be issued to all the shareholders as per the list on completion of necessary formalities.

This is for your information.

Yours faithfully,

(JIMMY MATHEW)  
COMPANY SECRETARY



# BTS Consultancy Services Pvt. Ltd.

BTS/SIB-HO/1369  
Date: 11.01.2023

SIB - Company Secretary  
The South Indian Bank Ltd - Secretarial Dept,  
HO: SIB House, T B Road  
Mission Quarters, Thrissur-680 001

Dear Sir,

We are in receipt of the request(s) regarding loss of share certificate and issue of duplicate share certificates as detailed below:

No.	Folio No.	Name of the shareholder(s) / Claimant	Share certificate no(s).	Distinctive no(s). From-to	Total No. of shares
1	009278	THOMAS MENACHERRY	1070	2685681-2686800	1120
2	038454	FRANCIS JOHN	7357 49841	11756551-11759050 1352983979-1352985478	2500 1500
3	130568	JILU JACOB	33405	81844871-81846530	1660

This is for your information to intimate the Stock Exchanges, wherever is listed and provide a copy of the intimation for our records.

Thanking you,

Yours faithfully,  
for BTS Consultancy Services Pvt. Ltd.

  
Authorised Signatory

BTS Consultancy Services Pvt. Ltd.  
Share Transfer Agent

Regd. Office: M S Complex, 1<sup>st</sup> Floor, Plot No.8, Sastri Nagar, Near 200 Feet Road / RTO North, Kolathur, Chennai-600099  
Phone: 044-25565121, 43042875 email: btschennai@gmail.com, helpdesk@btsindia.co.in  
SEBI Regn No. INR200004031 CIN: U74999TN2005PTC055403 GST: 33AACCB8463B1Z1