SOUTH INDIAN Bank

DEPT : SECRETARIAL
REF.No.SEC/ST EX.STT/ 40 /2014-15

February 9, 2015

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: Allotment of Equity shares pursuant to exercise of options granted under SIB ESOS-2008

We hereby inform you that the Compensation and Remuneration Committee of the Board by a resolution passed today has allotted 7,635 Equity Shares of face value Re.1/- each pursuant to exercise of options granted under the South Indian Bank Employees Stock Option Scheme (SIB ESOS - 2008). Post the above allotment, the paid-up Equity share capital of the Bank would stand at Rs. 135,01,52,036 /- consisting of 135,01,52,036 Equity shares of Re.1/- each.

Yours faithfully,

(JIMMY MATHEW)
COMPANY SECRETARY