

DEPT : SECRETARIAL  
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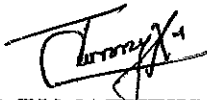
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
**MUMBAI – 400 051**

Dear Sirs,

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

We hereby inform you that the Nomination and Remuneration Committee of the Board by a resolution passed today has allotted 6,025 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. 135,01,73,536/- consisting of 135,01,73,536 Equity shares of Re.1/- each.

Yours faithfully,



(JIMMY MATHEW)  
COMPANY SECRETARY