SOUTH INDIAN Bank

DEPT : SECRETARIAL
REF No. SEC/ST EX.STT/ 42 /2014-15

February 18, 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: Exit of Cochin Stock Exchange Limited

Cochin Stock Exchange Limited has informed us vide their letter SE/LIST/4/2015 dtd February 04 , 2015 that (copy of letter attached) that due to exit order granted by SEBI to Cochin Stock Exchange Limited vide order dated December 23, 2014, the provisions of the Listing Agreement would be applicable only till the quarter ended on 31-12-2014.

Yours faithfully,

(JIMMY MATHEW)
COMPANY SECRETARY
Encl: a.a.

COCHIN STOCK EXCHANGE LIMITED

(We have been granted exit from Stock Exchange business and returned the license to SEBI. Hence, we are bound to change the name of the company by deleting the word 'Stock Exchange' and the same will be complied shortly when the required formalities are completed.)

Ref: SE/LIST/4/2015

February 4, 2015

Shri.Jimmy Mathew
Company Secretary
The South Indian Bank Ltd.
SIB House, T.B.Road
P.B.No.28
THRISSUR – 680 001.

SOUTH INDIAN BANK
THRISSUR
05 FEB 2015
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RECEIVED
H. O. SECRETARIAL DEPT.

Dear Sir,

Ref: Your letter ref.No.SEC/ST EX.STT/39/2014-15 dated January 30, 2015

In the light of the exit order of our Exchange on 23/12/2014, we wish to inform you that the provisions of Listing Agreement would be applicable only till the quarter ended on 31/12/2014.

Thanking you,

Yours faithfully,

(SHALLY ROSE P.J)
Assistant Manager

Regd. Office: MES Dr. P.K. Abdul Gafoor Memorial Cultural Complex
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