SOUTH INDIAN Bank

DECLARATION

With reference to Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 issued by the Securities and Exchange Board of India (SEBI), we hereby declare that our Auditors' have furnished an unmodified report on the Annual Financial Statements for the year ended March 31,2016.

For THE SOUTH INDIAN BANK LIMITED.

C.P. Gireesh
Chief Financial Officer

C.P. Gireesh
CFO

Date: 14th June, 2016
Place: Thrissur