

DEPT : SECRETARIAL
REF No. SEC/ST EX.STT/ 16 /2016-17

June 1, 2016

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: Board Meeting updates

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the South Indian Bank Limited at their meeting held on today, the 1st June, 2016 has decided to augment the capital by issue of Basel III compliant Tier I/II Bonds to be considered for Capital Fund purpose for a total face value not exceeding Rs. 500 Crores in one or more tranches, on such terms and conditions as it may deem fit, subject to the approval of Reserve Bank of India, Shareholders and other regulatory authorities, if any. The mode, price and time of the issue will be intimated in due course.

Yours faithfully,



(JIMMY MATHEW)
COMPANY SECRETARY