SOUTH INDIAN Bank

DEPT : SECRETARIAL
REF.No.SEC/ST EX.STT/ 69 /2018-19

August 4, 2018

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI – 400 051
SCRIP CODE: SOUTHBANK

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 1,82,966 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. 180,96,82,151/-consisting of 180,96,82,151 Equity shares of Re.1/- each.). These shares are pari-passu in all respects with the existing shares.

Yours faithfully,

(JIMMY MATHEW)
COMPANY SECRETARY