

DEPT : SECRETARIAL
REF.No.SEC/ST EX.STT/ 44 /2017-18

August 3, 2017

BSE Ltd.
Department of Corporate Services (Listing)
First Floor, New Trading Wing,
Rotunda Building, P J Towers
Dalal Street, Fort,
MUMBAI - 400 001

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 9,58,528 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. 180,43,77,303/- consisting of 180,43,77,303 Equity shares of Re.1/- each.). These shares are pari-passu in all respects with the existing shares.

Yours faithfully,



(JIMMY MATHEW)
COMPANY SECRETARY