

SEC/131/2024 April 2, 2024

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001.

Scrip code: 542867

National Stock Exchange of India Ltd., Exchange Plaza, 5th floor, Bandra-Kurla Complex,

Bandra (E), Mumbai 400051.

Symbol: CSBBANK

Dear Sir/Madam,

Intimation for Loss of Original Share Certificates in terms of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Bank's Registrar & Share Transfer Agent (RTA), Link Intime India Private Limited on April 2,2024, this is to inform that the Bank has received letter from the legal heir of the following shareholder regarding loss of share certificates with a request for issue of duplicate share certificates in lieu thereof.

| Sl. No. | Name of the shareholder | Folio Number | Share Certificate No. | No. of Shares | Distinctive Number |
|---------|-------------------------|-----------------|-----------------------------|------------------|--------------------|
| 1. | SHANKAR S | S22295 | 149418 | 450 | 48396170-48396619 |

As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Bank/Registrar & Share Transfer Agent shall, issue 'Letter of Confirmation' in lieu of Duplicate Share Certificates to the concerned legal heir of the shareholder after completion of necessary formalities.

This is for your information and records.

Thanking You,

Yours faithfully,

SIJO

Div. st-MERALA,
serial Number-de/3674 (164892) dob.cet
632-2463 300 beds 649 eP690-003-29th
363 16476 2469-2000 cu-80-ARD

POSTAL Code-680020, cu-90-ARD

POSTAL Code-680020, cu-90-ARD

ANN. LIMITED, c-IN, cn-SJO

ANN. LIMITED, c-IN, cn-SJO

Sijo Varghese Company Secretary

M Ramachandran

Flat No.1D NJK Narayaneeyam Apartments Thoundayil Road Panampilly Nagar Ernakulam-682036 Tel.9633303512;9446541515 Email:rchn2008@gmail.com

Dated:27/02/2024

M/s Link Intime India Pvt.Ltd Surya 35 May Flower Avenue Behind Senthil Nagar Sowripalayam Road Coimbatore 641028

Dear Sir/Madam

Unit: CSB Bank Ltd

Ref: Transmission and Issue of Duplicate Shares of Folio No.S2225; Your rejection letter with documents returned thereto to Mrs.Saraswathy P dated 27/10/2023

Ref. No.ID7612; Outward No.OD7701.

Inline with the above, please find the following duly rectified with respect to points stated in your captioned rejection letter.

- & 2. Witness in Indemnity Bond duly signed with self attested copy of Pancard & Aadhaar card duly attached.
 - 2 Point 5. Self attested copy of all legal heirs attached.
 - 3 In addition to that, the following documents are enclosed which were sent back by you with rejection letter.
- 4. Annexure C-ISR 5 duly filled and relevant docs attached.
- 5. Form ISR-1, Form ISR-2, Form ISR-4, Form SH-13
- Indemnity Bond and Affidavit for issuance of duplicate share certificates
- Transmission Documents in Annexure-D(2 Sets), Annexure-E, Annexure-F
- & DP Client Master of Smt.P Saraswathy
- 9. Cancelled Cheque leaf of Smt.P Saraswathy

Please arrange to issue fresh certificates / credit to demat account after transmission of the shares as early as possible.

Please do the needful

Thanking You

Yours faithfully

Encl:a/a

D 2 APR 2024

COIMBATORE - 28