SOUTH INDIAN Bank

DEPT : SECRETARIAL
REF. No. : SEC/ST.EX.STT/21 /2019-20 May 15, 2019

BSE Limited,
Department of Corporate Services,
First Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Fort Mumbai – 400 001.
SCRIP CODE: 532218

Dear Sirs,

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to requirements of provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received communication from 3 of our shareholders (as detailed below), that they have lost/misplaced/non-receipt of their split share certificates having face value of Re. 1.

Sl. No	Folio No.	Name	Certificate No	Distinctive Nos.	No. of shares
1.	122457	Abby P Skaria	29420	72473561-72474810	1250
2.	100562	Rosy B O	20467	44677351-44702350	25000
3.	127176		31677	78091791-78099290	7500

We are arranging with our Share Transfer Agents to keep these folios in the "Stop Transfer" category. Duplicate share certificates will be issued to all the shareholders as per the list on completion of necessary formalities.

This is for your information.

Yours faithfully,

(JIMMY MATHEW)
COMPANY SECRETARY

485

From

Rosy B. O., aged 85 years,
W/o Late B. K. Rappai,
Brhmakulam House, Kanjani P.O.,
Thrissur District, Kerala State,
Pin – 680 612

BANK
THRISSUR
2019
RECEIVED
H. O. SECRETARIAL DEPT.
345

To

The Secretary,
SIB House, T. B. Road, Mission Quarters,
Thrissur – 680 001, Kerala, India

Sub: Issue of duplicate Share Certificates

Sir,

I, B. O. Rosy holder of S.I. B. shares 32,500 as per the register of members of the bank to the following descriptions.

Folio No.	Certificate Nos.	Distinctive Nos.	No. of Shares held
100562	20467	44677351 – 44702350	25000
127176	31677	78091791 - 78099290	7500

Whereas the given certificate(s) issued to me by the bank is lost and cannot be traced out. Therefore I kindly request the bank to issue duplicate thereof in lieu of the original share certificate(s) lost and/or misplaced.

Thanking you,

Yours faithfully,

Place: KANJANY
Date : 3/5/2019

B.O. Rosy

3

From,
Mr. Abby. P. Skaria
Plackithottil Punnathura West
P.O. Ettumanoor, Kottayam
Contact number : Kerala. 686631

Place: Thallakom

Date: 06-05-2019

To,

Company Secretary
Secretarial Dept.
The South Indian Bank Ltd.
Mission Quarters
Thrissur - 680001

RECEIVED
H. O. SECRETARIAL DEPT
5 MAY 2019
Thrissur

Sub: **Status change from minor to major**

Name of Shareholder (Minor): Mr. Abby. P. Skaria

Name of Guardian: Mr. Zacharia Mathew

Ref: Folio No. 122457 Date of Birth of Minor: .....

Dear Sirs,

I/We am/are holding 1250 Shares of *The South Indian Bank Ltd.* under minor status. Kindly do the needful at the earliest so as to change the status from minor to major in the above mentioned Folio No.

- Further, I have lost/ misplaced/ haven't received, the Split Share certificate of FV Re.1/- each. Kindly inform me the procedures for issue of duplicate.

Yes	No
✓	

Yours Sincerely,

Name of Minor/Shareholder(s)	**Signature(s)**
1. Mr. Abby. P. Skaria	[signature]
2.	.....

Signature(s) attested by
Mr. Zachariah Mathew
[signature]

Encl. documents: