### DEPT : SECRETARIAL REF. No.: SEC/ST.EX.STT/ 216 /2023-24 DATE : February 23, 2024



BSE Ltd.	National Stock Exchange of India Ltd.,
Department of Corporate Services (Listing),	Exchange Plaza, 5th Floor,
First Floor, New Trading Wing,	Plot No.C/1, G Block,
Rotunda Building, P J Towers,	Bandra-Kurla Complex, Bandra (E),
Dalal Street, Fort, Mumbai – 400 001.	Mumbai – 400 051.
SCRIP CODE: 532218	SCRIP CODE: SOUTHBANK

Dear Madam/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 7 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	No. of shares	Distinctive Nos.	Certificate No.
01	039436	Shais Paul Pellissery	2,500	12123781 - 12126280	7548
			900	1353006635 - 1353007534	49870
02	018051	Jose E J	1,250	5569611 - 5570860	2791
03	139300	Gopinathan K	1,250	91094941 - 91096190	37333
04	108707	Varghese Kurien	1,250	56365031 - 56366280	22543
			814	1356046534 - 1356047347	52041
05	108670	<b>Rosily Varghese</b>	1,250	56249231 - 562 <mark>5048</mark> 0	22517
00			814	1356045720 - 1356046533	52040
06	110769	Cherian Varkey	3,750	59073831 – 590 <mark>775</mark> 80	23516
07	099718	Wilson M P	120	43238911 - 43239030	20094

We are arranging with our Share Transfer Agents to keep these folios in the "Stop Transfer" category. Duplicate share certificates/ Letter of confirmation 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

# **LINK**Intime

Link Intime India Pvt Ltd CIN : U67190MH1999PTC118368 Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028 Ph : 0422-2314792 Fax : 0422-2314792 mailId :coimbatore@linkintime.co.in

Date : 23.02.2024

SIB - Company Secretary The South Indian Bank Ltd – Secretarial Dept, HO: SIB House, T B Road, Mission Quarters, Thrissur - 680001.

Dear Sir,

We are in receipt of the request(s) regarding loss of share certificate and issue of duplicate share certificates as detailed below :

SI No	Folio No	Name of the shareholder(s)/Claimant	No of Shares	Distinctive no(s) From - to	Share Certificate no.(s)
1	039436	SHAIS PAUL PELLISSERY	2500	12123781 - 12126280	7548
			900	1353006635 - 1353007534	49870
2	018051	JOSE E J	1250	5569611 - 5570860	2791
3	139300	GOPINATHAN K	1250	91094941 - 91096190	37333
4	108707	VARGHESE KURIEN	1250	56365031 - 56366280	22543
			814	1356046534 - 1356047347	52041
5	108670	ROSILY VARGHESE	1250	56249231 - 56250480	22517
			814	1356045720 - 1356046533	52040
6	110769	CHERIAN VARKEY	3750	59073831 - 59077580	23516
7	099718	WILSON M P	120	43238911 - 43239030	20094

This is for your information to intimate the Stock Exchanges, wherever is listed and provide a copy of the intimation for our records.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,

For Link Intime India Pvt Ltd

a WALLANDON Authorised Signatory