

**DEPT : SECRETARIAL**  
**REF. No. : SEC/ST.EX.STT/ 20 /2024-25**  
**DATE : April 18, 2024**



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| BSE Ltd.<br>Department of Corporate Services (Listing),<br>First Floor, New Trading Wing,<br>Rotunda Building, P J Towers,<br>Dalal Street, Fort, Mumbai – 400 001.<br>SCRIP CODE: 532218 | National Stock Exchange of India Ltd.,<br>Exchange Plaza, 5th Floor,<br>Plot No.C/1, G Block,<br>Bandra-Kurla Complex, Bandra (E),<br>Mumbai – 400 051.<br>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 2 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     | 118750    | <b>Sajan Anto P -<br/>(Shareholder Deceased)<br/>Claimant Name - Flory<br/>Sajan</b> | <b>1,250</b>  | <b>68529211-68530460</b>     | <b>27613</b>    |
| 02     | 125908    | <b>Krishnan V</b>  | <b>1,660</b>  | <b>76790031-76791690</b>     | <b>31109</b>    |
|        |           |  | <b>1,000</b>  | <b>1356940095-1356941094</b> | <b>52865</b>    |

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 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](mailto:coimbatore@linkintime.co.in)

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

Date : 18.04.2024

Dear Sir,

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

| Sl No | Folio No | Name of the shareholder(s)/Claimant                              | No of Shares | Distinctive no(s) From - to | Share Certificate no.(s) |
|-------|----------|--|--------------|-----------------------------|--------------------------|
| 1     | 118750   | SAJAN ANTO P (SHARE HOLDER DECEASED) - CLAIMANT NAME FLORY SAJAN | 1250         | 68529211 - 68530460         | 27613                    |
| 2     | 125908   | KRISHNAN V   | 1660         | 76790031 - 76791690         | 31109                    |
|       |          |  | 1000         | 1356940095 - 1356941094     | 52865                    |

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

  
Authorised Signatory