

DEPT : SECRETARIAL
REF. No. : SEC/ST.EX.STT/56/2018-19

March 19th, 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 1 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	169724	Jacob Chandy	690	1513741- 1547110	33370

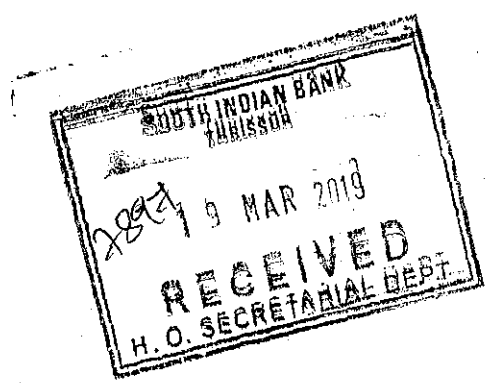
We are arranging with our Share Transfer Agents to keep these folios in the "Stop Transfer" category. Duplicate share certificates will be issued to all the shareholders as per the list on completion of necessary formalities.

This is for your information.

Yours faithfully,


(JIMMY MATHEW)
COMPANY SECRETARY

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March 13, 2019

Jacob Chandy
Anugrah
PWRA 168 Pulikkilam West Road
Chembumukku, Kochi 682 030

Secretarial Department
The South Indian Bank Limited
SIB House, TB Road
Mission Quarters, Thrissur 680 001

Dear Company Secretary,

The share certificate which was issued to me has been lost. I hereby request a duplicate of the share certificate that was issued in my name.

The details of the share certificate are as follows:

Folio Number: 169724
Number of shares: 33,370
Certificate Number: 690
Distinctive Numbers: 1513741 – 1547110

I have enclosed the following along with this request:

1. Attested copy of ID Proof and Proof of address
2. Notarized indemnity bond on non judicial stamp paper worth Rs. 500/-
3. Notarized affidavit executed on non judicial stamp paper worth Rs. 50/-
4. Demand Draft for Rs. 590/- in favor of The South Indian Bank payable at Thrissur
- 5.

If you need to contact me, I can be reached via email at chandyjacob@gmail.com or by phone at 8129171991

Sincerely,

Jacob Chandy