

DEPT : SECRETARIAL

REF. No.: SEC/ST.EX.STT//54/2018-19

March 16th, 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 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	Certificate No	Distinctive Nos.	No. of shares
1	125081	Ramakrishnan P	30679	75757021- 75758270	1250
2	122503	Roop Kumar Garibadasani & Rita Garibadasani	29444	72523341- 72524590	1250

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

Date - 13/03/2019

The South Indian Bank Thrissur, India

Dear Mr. Jog,



Subject - Issue of duplicate share certificate(s); Folio Number: 122503; Sertificate Number: 29444 - 29444; Distinctive Number: 72523341 - 925245690

With reference to our telephonic conversation today, I Roop Kumar Garibdasani along with my wife, the joint share holder Rita Garibdasani, resident of C3/79, 3rd Floor, Janak Puri, New Delhi – 110058, request you to issue us duplicate shares of the current face value at the earliest.

With due reference to the correspondence - BTS/SIB/STOP/INDM/63622 with BTS Consultancy Services, the following documents were forwarded to you by the Janak Puri Branch of south Indian Bank.

- Indemnity Bond for issue of duplicate share certificates
- · Affidavit for issue of duplicate certificate
- Request to note change of address
- Signature attestation/ name confirmation duly submitted at the South Indian Bank Janak Puri, New Delhi
 which was duly forwarded by the branch to the Head office at Thrissur.

Request you to kindly expedite the same at earliest.

Thanking You,

Warm Regards,

Roop Kumar Garibdasani

1st Holder

C-3/79, 3rd Floor, Janak Puri, New Delhi – 110058

#9313748844

Rita Gấribdasani

Joint Holder

C-3/79, 3rd Floor, Janak Puri, New Delhi - 110058

#9999397655

From

Ramakmishnan P. No 5/347. 75 nagar.

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Chennai 600050

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RBD.

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Sub: issuance of dufficate. Share certificate.

Dear Six

1 am holding, 1250 South indian Bank Shans. Under the folio number 125081. till now I have. not received new Shame Certificates (face value no1)

. On enguing it was found that new Shane

Certificates were despacted to my address in the year.

doto. So Icindia issue a dusticate Shame.

for me. Continicates

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7/02/19

Regard S

Ramakmishnan P.