

DEPT : SECRETARIAL
REF. No. : SEC/ST.EX.STT/ 14 /2024-25
DATE : April 12, 2024

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

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

Pursuant to Regulation 39(3) of the Listing Regulation and in terms of SEBI Circular no: SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we hereby inform you that we have issued 'Letter of Confirmation' (face value of Re. 1) to 2 of our shareholders on 12.04.2024 as detailed in the list attached.

Kindly take the same on record.

Yours faithfully

(JIMMY MATHEW)

COMPANY SECRETARY

Encl : a.a.

DETAILS OF DUPLICATE SHARE CERTIFICATES / LETTER OF CONFIRMATION TO BE ISSUED

Sl. No	Folio No.	Name	No. of shares	Distinctive Nos.	Certificate No.
1	101595	Deena Jose	1,250	49680671 - 49681920	20795
2	099718	Wilson M P	120	43238911 - 43239030	20094