Dear Sir/Madam,

Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020

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Based on the confirmation received from S.K.D.C. Consultants Limited, Registrar and Share Transfer Agents of the Bank, we hereby certify that all the valid certificates of securities received for dematerialization have been mutilated and cancelled after due verification and the name of the respective depository has been substituted in the records of the Bank as the registered owner within 15 days of receipt of certificates of security and the details are furnished to the stock exchanges.

Confirmation received from Registrar and Share Transfer Agents of the Bank is enclosed herewith.

Kindly take same on record.

Thank you.

Yours Faithfully,

Sijo Varghese

Company Secretary

Copy to:

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
mumbai - 400001.
Scrip code: 542867

National Stock Exchange of India Ltd.,
Exchange plaza, 5th floor,
Bandra-kurla Complex,
Bandra (E), Mumbai 400051.
Symbol: CSBBANK

Central Depository Services (India) Limited.
Marathon Futurex, A Wing, 25th Floor
NM Joshi Marg, Lower Parel,
Mumbai - 400 013

CSB Bank Limited Regd. Office: CSB Bhavan, St. Mary’s College Road, Thrissur – 680020, Kerala, India.
Tel: +91 487–2333020 | Fax: +91 487–2338764 | Web: www.csb.co.in | Email: board@csb.co.in | CIN: U65191KL1920PLC000175
Attention: Mr. Sijo, Company Secretary

Dear Sir,

Sub: Dematerialisation of Securities for the Period from 01/03/2020 to 31/03/2020

This is to certify that all the valid Certificates of securities received for Demat for the above period have been mutilated, cancelled National Securities Depository Limited / Central Depository Services (India) Limited has been substituted as registered owner of these Securities in the Records of the Company.

We also confirm that the details of above Certificates of securities have been intimated to all the stock exchanges where the shares are listed as required under Regulation 74(5) of SEBI (DP) Regulations, 2018. The details of dematerialised securities in NSDL/CDSL is as follows:

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<td>163330360</td>
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</tbody>
</table>

CORPORATE ACTION NSDL Nil CORPORATE ACTION CDSL 17500

Thanking You

Yours Truly,
For S.K.D.C. Consultants Ltd.

[Signature]

This information is sent to the following Exchange(s) (based on latest/available annual report.)
1 BOMBAY STOCK EX
2 NATIONAL STOCK EX

NOTE: PLEASE SEND US THE CERTIFICATE TO BE SUBMITTED TO NSDL/CDSL UNDER REGULATION 74(5) FOR THE QUARTER ENDED 31/03/2020. PLEASE FORWARD US THE COPY OF RECONCILIATION OF SHARE CAPITAL UTILIZED ON NSDL/CDSL FOR THIS QUARTER.