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.

<table>
<thead>
<tr>
<th>Sl. No</th>
<th>Folio No.</th>
<th>Name</th>
<th>Certificate No.</th>
<th>Distinctive Nos.</th>
<th>No. of shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>060363</td>
<td>Veerasamy S</td>
<td>11269</td>
<td>24272931-24297930</td>
<td>25,000</td>
</tr>
<tr>
<td>02</td>
<td>145138</td>
<td>Krishna Kumar P</td>
<td>38723</td>
<td>98990841-98995840</td>
<td>5,000</td>
</tr>
</tbody>
</table>

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
From
T.Lakshmi priya,
Wife of D.Thiyagarajan,
No.31B, Mettu Street,

To
BTS Consultancy Services Pvt., Ltd.,
Ref. Office: MS complex, 1st Floor Plot No.8, Sastri Nagar,
Near 200 Feet Road/ RTO North, Kolathur, Chennai-600 099.

Sir/Madam,

Sub : Transmission of share certificate and issue duplicate/ Fresh share certificate – Folio No.060363, The South Indian Bank Ltd.

The subject share certificate in Folio No.060363 (SB060363) is stands in the name of my father S.Veerasamy. He died on 03.03.1993 left me as his legal heir. I am Adopted daughter of him. I succeeded his estate, as his legal heir and legal heir certificate also issued by Thasildar, Kanchipuram.

Since the original share certificate was misplaced/lost, I request you issue duplicate share certificate in this regard. I am herewith attached the original share certificate of the earlier dated 4th May 1998 to 25th October 2008. Sincer I misplaced or lost the latest Share certificate which was sent by you earlier to 2020. The market value of the shares as on 26/08/2022 is Rs. 2,08,750/- (ie., Rs. 8.35 * 25,000 shares). Yours faithfully

Enclosed Document:

1) Duly signed transmission and duplicate certificate request form by the legal heir.
2) Copy of death certificate attested by notary public.
3) Self attested copy of PAN Card.
4) A notarized affidavit for transmission.
5) A notarized affidavit for duplicate share certificate.
6) Legal Heirship certificate.
7) A notarized indemnity bond for transmission.
8) A notarized indemnity bond for duplicate share certificate.
9) Self attested Photo copy of Aadhar card.
10) Cancelled Cheque leaf.
11) ISR 4 form
12) ISR 5 form
13) Copy of will copy.
From,

[Name and Address]

Contact number:

To,

Company Secretary
Secretarial Dept.
The South Indian Bank Ltd.
Mission Quarters
Thrissur - 680001

Sub: Issue of duplicate Split Share certificate

Ref: Folio No. [Folio Number]

Dear Sirs,

I/we hereby declare that I/we have not received/misplaced/lost the Split Share certificate of FV Re.1/- each. The market value of the share as on [Closing Date] (rate of previous closing date) is [Market Value].

Hence kindly execute and inform me/us the procedures for issue of duplicate.

Please do the needful at the earliest.

Thanking you,

Yours Sincerely,

[Name]

Signature(s) Attested