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 shareholder (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>1</td>
<td>128085</td>
<td>Fr. Augustine Pallikunnan &amp; Gijo Joseph</td>
<td>32167</td>
<td>78981931-78985680</td>
<td>3,750</td>
</tr>
</tbody>
</table>

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
From
Gijo Joseph
Palli Rummull(P)
Ezhumal Horn P.O

To,
The South Indian Bank Ltd
Sec. Dep.

Sub: for issue of Duplicate Share Certificate & Change of
Signature of Mr. Gijo Joseph. Folio No: 128085 &
Delination of 1st holder name.

Dear Sir,

All the document has been collected for issue of
Duplicate Share Certificate & Change of signature as
per pan card. So, Regunkey your to kindly
do the needful as per the Pearson.

Yours faithfully,

Gijo Joseph

[Signature]