BSE Limited,
Department of Corporate Services,
First Floor, New Trading Wing,
Rotund 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.

<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>111080</td>
<td>Sandhya Srinivas</td>
<td>23654</td>
<td>59363741-59364990</td>
<td>1,250</td>
</tr>
<tr>
<td>2.</td>
<td>028414</td>
<td>Lilly Sebastian</td>
<td>5022</td>
<td>8524291-8526790</td>
<td>2,500</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

March 13, 2020
From
Lilly Sebastian
Ariyambar Cheeraatha House
3009 Avenue Road, 9-50,
Thrissur - 680 005
Kerala - 680 005

To
The Secretarial Dept.
South Indian Bank Ltd.
Head Office, Thrissur

Dear Sir,

Sub: - Issuance of duplicate Share Certificate
Ref: - F.No. 813 028 414, no. of shares 2500,
Certificate No. 005022

I have 2500 number of shares of South Indian Bank Ltd
with the above mentioned particulars. The share
Certificate was lost during the postal transit, and
every attempt to trace it was not succeeded.

Hence, I request your good selves to issue
a duplicate share certificate in lieu of the
lost one, and I also enclose here with the requisite
documents along with a demand draft for Rs. 595/-
for the cost of advertisement in a news paper.

The duplicate certificate may be sent
to Secretarial Dept, Head Office, Thrissur so
as I can collect the certificate directly from
the department.

Thanking you

Yours faithfully,

Thrissur
02.03.2020
26/2/2019
Chennai

From,
Sandhya Srinivas
Plot No. 64&65, Gajalakshmi Nagar
Chromepet, Chennai - 600 044

To,
N/S.B.S Consultancy Services Pvt. Ltd.
Kolathur, Chennai - 600 099.

Respected Sir,

Sub: Request for a Duplicate Share Certificate.


Thank You

Yours Sincerely

/ Sandhya Srinivas

[Sandhya Srinivas]