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 3 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>135394</td>
<td>Sasidharan S</td>
<td>35564</td>
<td>86614301-86615550</td>
<td>1,250</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>27755561-27756810</td>
<td>1,250</td>
</tr>
<tr>
<td>2.</td>
<td>068851</td>
<td>Raphael N P</td>
<td>12532</td>
<td>1353923833-1353924248</td>
<td>416</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>50527</td>
<td>27756811-27758060</td>
<td>1,250</td>
</tr>
<tr>
<td>3.</td>
<td>068852</td>
<td>Christy Raphael</td>
<td>12533</td>
<td>1353924249-1353924664</td>
<td>416</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
Shyamkumar S
Kottappurthy House
Mangalore
Maveli
c
TO
The Manager
South Indian Bank
Maveli
c
sub-Duplicate Share Certificate
concerning to the folio no. 135394.

sir,

my father Mr. Rajabharathy has passed away on 06-06-2007. He was holding number of shares of South Indian Bank and share certificates are lost. So I request you to kindly issue a duplicate share certificate and cancel the old one in name

Maveli
From,
Christy Raphael
W/o Raphael N P
Nayyan house
4/94 Cathedral Junction west
Irinjalakuda 680121

To,
BTS Consultancy Services Pvt Ltd
MX Complex, 1st floor No:8, Sastri Nagar
Near 200 feet Road/RTO kolathur
Kolathur,Chennai 600099

Sub: Issuance of Duplicate Share Certificate of THE SOUTH INDIAN BANK LTD

Reff: FOLIO NO: SIB068852

Dear Sir,
I am the shareholder of THE SOUTH INDIAN BANK LTD, holding 1666 number of Equity shares in the company. I have lost the above referred Folio number share Certificate, and for issuance of duplicate share certificate in lieu of above Folio number. I am enclosing herewith the following documents to enable you to issue the duplicate share certificate in my name.

Documents:
PAN card copy
84th dividend warrant No: 24188
Kerala Police Certificate No: 115/MIS/11/2019

Also a name change issue in the above referred Folio number share certificate.
Name in the share certificate is CHRISTY RAPHEL, the actual name is CHRISTY RAPHAEL.
Supporting Notarized copy is enclosed.

Kindly do the needful at the earliest possible.
Thank you

Signature of shareholder

Christy Raphael

Date: 14/6/2020
Place: Irinjalakuda
From,
Raphael N P
S/o Poulose
Nayyan house
4/94 Cathedral Junction west
Irinjalakuda 680121

To,
BTS Consultancy Services Pvt Ltd
MX Complex, 1st floor No:8, Sastri Nagar
Near 200 feet Road/RTO kolathur
Kolathur, Chennai 600099

Sub : Issuance of Duplicate Share Certificate of THE SOUTH INDIAN BANK LTD.

Reff : FOLIO NO: SIB068851

Dear Sir,

I am the shareholder of THE SOUTH INDIAN BANK LTD, holding 1666 number of Equity shares in the company. I have lost the above referred Folio number share Certificate, and for issuance of duplicate share certificate in lieu of above Folio number, I am enclosing herewith the following documents to enable you to issue the duplicate share certificate in my name.

Documents:
PAN card copy
84th dividend warrant No: 24187
Kerala Police Certificate No: 116/MIS/11/2019

Also a name change issue in the above referred Folio number share certificate.
Name in the share certificate is RAPHEL N P, the actual name is RAPHAEL N P.
Supporting Notarized copy is enclosed.

Kindly do the needful at the earliest possible.
Thank you

Signature of shareholder

Raphael N P

Date: Irinjalakuda
Place: 14/6/2020