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 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>033001</td>
<td>Cicely K C &amp; Francis T Vellara</td>
<td>6180</td>
<td>9355261-9356420</td>
<td>1,160</td>
</tr>
<tr>
<td>2.</td>
<td>022283</td>
<td>Esta Paul</td>
<td>3831</td>
<td>6911011-6914760</td>
<td>3,750</td>
</tr>
<tr>
<td>3.</td>
<td>170281</td>
<td>Madhava Menon V P</td>
<td>23649</td>
<td>59356241-59357490</td>
<td>1,250</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 MAEDEW)
COMPANY SECRETARY
From
K. C. A. & J. Francis. F. Deolave
Deolave. Mt. Jyoti P.O.
Stechen b. 800 PA

To
The South Indian Bank
Stechen

Sirs,
Re. Issuance of Duplicate Share Certificates
Ref. Certificate No. 6180 - No. 4 Share No. 160.

We the joint holders of the above
Share Certificate request to inform your
Branch that we have lost the above. We therefore
request you to kindly arrange for
an immediate issue of
Duplicate of
the same to us. For facilitating the
same, we are enclosing the necessary
endorsement bond, Notarized Statement
and a DD payable to you for Rs. 50/-

Thanking you

Yours faithfully,

1. K. C. A. Deolave

2. J. Francis F. Deolave

Date: 8. 3. 20

P.S. Attached copy of our address cards are
also attached in proof of ID and address.
From
Malathi M Menon,
Nominee of Late VP Madhavan Menon,(Sree Rama, Irinjalakuda)
Marath, Parayanachery, Calicut 673016.

To
The South Indian Bank, SIB House, P.B. No 28
Trichur, Kerala 680001

Sir,

Sub: Transfer of Shares to Nominee

Ref: 1) Folio No. 170281 (Mr. VP Madhavan Menon)
2) Letter SEC/SH/547/2019-20 Dt. 09/08/19

Kindly transfer the above Shares in my favor as the nominee

My father VP Madhavan Menon expired on 24/09/2018.

The original certificate sent in favor of VP Madhavan Menon in Irinjalakuda Address could not be traced. As directed vide ref. and subsequent phone contacts the following are attached here with.

1) Affidavit
2) Indemnity Bond
3) Copy of Adhar with Address proof (attested) and Pan card.

Yours faithfully,

Malathi M Menon

Marath, Parayanachery
Post, Kuthiravattam, Calicut-673016
To,
Dep . Secretarial
The South Indian Bank LTD
SIB House, TB road
Thrissur

From,
Estha Paul
W/o E P Pavoo
Edathuruthikaran House
Nellikunnu, Thrissur

Sub: Duplicate Share Certificate: Folio No 022283 (Ref letter No. SEC/SH/1092/2018-19

I Estha paul , Residing at Edathuruthikaran House, Nellikunnu, Thrissur. I am a share holder of the company and I lost my share certificates under the folio no 022283. So I kindly requesting to issue a duplicate share certificate for the above mentioned folio no.

Sincerely

Estha Paul
Date: 27/02/2020