

National Stock Exchange Limited

BSE Limited, Mumbai

CERTIFICATE UNDER CLAUSE 47C OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to SOUTH INDIAN BANK LIMITED maintained by BTS Consultancy Service Private Limited pertaining to transfer of equity shares of the company for the period from April 1, 2015 to September 30, 2015 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by SOUTH INDIAN BANK LIMITED with National Stock Exchange and BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on September 30, 2015:

A) 104 Share Certificate(s) relating to the transfer of Shares received during the period from April 1, 2015 to September 30, 2015 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable. Nil

Chennai
October 5, 2015


S. ANANTHANARAYAN
Company Secretary
CP1828