

DEPT : SECRETARIAL
REF No. SEC/ST EX.STT/ 41 /2016-17

October 14, 2016

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI-400 051.

BSE Limited
Department of Corporate Services(Listing),
1st Floor, New Trading Wing,
Rotunda Building, P. J Towers,
Dalal Street,
MUMBAI - 400 001.

Dear Sirs,

Sub: Certificate under Regulation 40 of SEBI (Listing Obligation and Disclosure Requirements)
Regulations 2015

Please find enclosed a certificate dated 5th October, 2016 issued by Mr. Ananthanarayan, Practicing
Company Secretary, being the certificate of Compliance of Regulation 40 (9) of SEBI (Listing
Obligation and Disclosure Requirements) Regulations 2015, in respect of transfer/transmission of
physical Share Certificates of the Bank for the half year ended 30-09-2016.

Yours faithfully,



(JIMMY MATHEW)
COMPANY SECRETARY

Encl : a.a.

S. ANANTHANARAYAN, B.Com., (Hons), FCS
Company Secretary

National Stock Exchange Limited

BSE Limited, Mumbai

CERTIFICATE UNDER REGULATION 40 OF SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2016

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, Chennai, pertaining to the transfer of equity shares of the company for the period from April 1, 2016 to September 30, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on, September 30, 2016:

A) 50 Share Certificate(s) relating to the transfer of Shares received during the period from April 1, 2016 to September 30, 2016 as entered in the Memorandum of Transfers have been issued within thirty 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, 2016




S. ANANTHANARAYAN
Company Secretary
CP1828

16/16, RAMS, 3rd Main Road, Gandhi Nagar, Adyar, Chennai - 600 020.
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