

DEPT : SECRETARIAL
REF No. SEC/ST EX.STT/ 7 /2019-20

April 5, 2019

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

BSE Limited
Listing Compliances,
1st Floor, New Trading Wing,
Rotunda Building, P. J Towers,
Dalal Street,
MUMBAI – 400 001.
SCRIP CODE: 532218

Dear Sirs,

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

Please find enclosed a certificate dated 5th April, 2019 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 31-03-2019.

Yours faithfully,



(JIMMY MATHEW)
COMPANY SECRETARY

Encl : a.a.

National Stock Exchange of India Limited

BSE Limited, Mumbai

**CERTIFICATE UNDER CLAUSE 40(9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED MARCH 31, 2019**

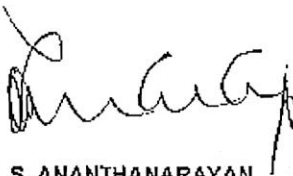
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to SOUTH INDIAN BANK LIMITED maintained by BTS Consultancy Services Private Limited pertaining to transfer of equity shares of the Company for the period from October 1, 2018 to March 31, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the 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 March 31, 2019.

551 Share Certificates received during the period from October 1, 2018 to March 31, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, transmission, 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
April 5, 2019




S. ANANTHANARAYAN
Company Secretary
CP1828, FCS 2713