

DEPT: SECRETARIAL REF No. SEC/ST EX.STT/3 /2018-19

April 03, 2018

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

BSE Limited Listing Compliances, 1st Floor, New Trading Wing, Rotunda Building, P. J Towers, Dalal Street, <u>MUMBAI – 400 001.</u>

Dear Sirs,

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed half yearly compliance certificate submitted by M/s. BTS Consultancy Services P Ltd., Chennai, our Share Transfer Agents duly countersigned by the Company Secretary for the half year ended 31-03-2018.

Yours faithfully (JIMMY MATHÈ

COMPANY SECRETARY

Encl : a.a.

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The South Indian Bank Ltd., Regd. Office: Thrissur, Kerala Head Office: S.I.B. House, T.B. Road, P.B. No. 28, Thrissur - 680 001, Kerala (Tel) 0487-2420 020, (Fax) 91 487-244 2021. CIN: L65191KL1929PLC001017, Toll free (India) 1800-843-1800, 1800-425-1809 (BSNL) Web : www.southindianbank.com



BTS Consultancy Services Pvt. Ltd.

Compliance Certificate for the half year ended 31, March 2018

This is to certify that, we, BTS Consultancy Services Pvt. Ltd, are currently providing services to The South Indian Bank Ltd as the Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical share transfer facility and electronic shareholders data as received from the Depositories are maintained by BTS Consultancy Services Pvt. Ltd, which is registered with the Securities and Exchange Board of India (Permanent Registration No.INR200004031 dated 04-09-2013).

for BTS Consultancy Services Pvt. Ltd

For THE SOUTH INDIAN BANK LTD

S. Ramesh Babu Director & Compliance Officer

(JIMMY MATHEW)

Regd. Office: M S Complex, 1st Floor, Plot No.8, Sastri Nagar, Near RTO / 200 Feet Road, Kolathur, Chennai–600099 Phone: 044-2556 5121, 6555 5171 Fax No:044 - 2556 5131, email: <u>helpdesk@btsindla.co.in</u>, btschennai@rediffmail.com