

**DEPT.: SECRETARIAL**

**REF. No. : SEC/ST.EX.STT/ 19 /2024-25**

**DATE : April 17, 2024**

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. SCRIP CODE: SOUTHBANK	BSE Ltd. Department of Corporate Services (Listing), First Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort,Mumbai – 400 001. SCRIP CODE: 532218
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Dear Sir/Madam,

**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 yearly compliance certificates for the financial year ended on 31/03/2024 submitted by M/s. BTS Consultancy Services P Ltd., Chennai and M/s Link Intime India Pvt. Ltd., Mumbai, our Share Transfer Agents, covering their respective period of service as Registrar and Share Transfer Agent of the Bank, duly countersigned by the Company Secretary.

Yours faithfully,

(JIMMY MATHEW)  
COMPANY SECRETARY

Encl.: a/a.



# BTS Consultancy Services Pvt. Ltd.

Ref: BTS/SIB/YCC/SEBI7(3)/STACONF  
Date: 16.04.2024

## Compliance Certificate for the period ended March 2024 (\*\*)

This is to certify that, we, BTS Consultancy Services Pvt. Ltd, are currently providing services to The South Indian Bank Ltd as a 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 (RTA)

S. SANKAR  
General Manager – DP Operations

\*\* RTA services upto 19.01.2024 cut-off date due to RTA change

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BTS Consultancy Services Pvt. Ltd  
Share Transfer Agent

Regd. Office: F1 First Floor VBN Flats, No17 (Old-15) Thirumurthy Street, T. Nagar, Chennai - 600017

Phone: 044-47725830 email: btschennai@rediffmail.com, helpdesk@btsindia.co.in

SEBI Regn No. INR200004031 CIN: U74999TN2005PTC055403 GST: 33AACCB8463B1Z1

Date: 17.04.2024

Compliance Certificate for the period ended March 2024 (\*\*)

This is to certify that, we Link Intime India Pvt. Limited, are currently providing services to The South Indian Bank Ltd as a Share Transfer Agent.

This compliance certificate is issued pursuant to Regulation 7(3) of the Securities Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical share facility and electronic shareholders data as received from the Depositories are maintained by Link Intime India Pvt. Limited, which is registered with the securities and Exchange Board of India (Permanent Registration No. INR000004058).

For Link Intime India Pvt Ltd,



S Dhanalakshmi

Head – Coimbatore Branch

\*\* RTA Services starting from 20.01.2024

