

DEPT : SECRETARIAL  
REF No. SEC/ST EX.STT/ 140 /2019-20

December 03, 2019

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
**Mumbai – 400 051.**  
SCRIP CODE: SOUTHANK

BSE Ltd.  
First Floor, New Trading Wing,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
**Mumbai – 400 001.**  
SCRIP CODE: 532218

Dear Sirs,

**Sub: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations 2015**

Pursuant to Regulation 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that South Indian Bank Ltd has made the following investment :

Name of the Company	No of Shares (Unlisted )	Face Value	Total Amount Invested	Percentage of Shareholding (Post Issue )
Kerala Infrastructure Fund Management Limited (KIFML)	1,50,000	Rs 10/-	Rs15,00,000/- (Rupees Fifteen Lakhs only )	8.47%

The aforesaid information is also being hosted on the website of the Bank [www.southindianbank.com](http://www.southindianbank.com).

Kindly take the same in your records.

Yours faithfully,



(JIMMY MATHEW)  
COMPANY SECRETARY