

DEPT : SECRETARIAL
REF. No. : SEC/ST.EX.STT/ 102 /2021-22

November 30,2021

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
--	---

Dear Sirs,

Sub: Intimation as per Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

We are submitting herewith the reports on intimation and action taken by the Bank in Annexure A for violation of code of conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020.

Please take on record the intimations annexed to this letter pursuant to Schedule B read with Regulation 9 (1) of Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015 and other applicable circulars / guidelines issued by SEBI in this regard.

The aforesaid information is also being hosted on the website of the Bank www.southindianbank.com.

Yours faithfully,



(JIMMY MATHEW)
COMPANY SECRETARY

Encl: as above

**Report by
The South Indian Bank Ltd
for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading)
Regulations, 2015.**

[For listed company: Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Sr No	Particulars	Details										
1	Name of the listed company/ Intermediary/ Fiduciary	The South Indian Bank Ltd										
2	<i>Please tick appropriate checkbox</i> Reporting in capacity of: <input type="checkbox"/> Listed Company ✓ <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company										
3	A. Details of Designated Person (DP)											
	i. Name of the DP	Mr. Kevin Albert										
	ii. PAN of the DP	DIPIK4527Q										
	iii. Designation of DP	Manager (Scale II officer)										
	iv. Functional Role of DP	Manager (Scale II officer), Head Office, Thrissur										
	v. Whether DP is Promoter or belongs to Promoter Group	No										
	B. If Reporting is for immediate relative of DP											
	i. Name of the immediate relative of DP	NA										
	ii. PAN of the immediate relative of DP	NA										
	C. Details of transaction(s)											
	i. Name of the scrip	The South Indian Bank Limited (NSE: SOUTHBANK/ BSE: 532218)										
	ii. No of shares traded and value (Rs.) (Date-wise)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Nature</th> <th style="width: 15%;">Date</th> <th style="width: 15%;">Quantity</th> <th style="width: 15%;">Rate</th> <th style="width: 15%;">Transaction value</th> </tr> </thead> <tbody> <tr> <td>Purchase</td> <td>13.08.2021</td> <td style="text-align: center;">3</td> <td style="text-align: center;">Rs.10.35</td> <td style="text-align: center;">Rs.31.05</td> </tr> </tbody> </table>	Nature	Date	Quantity	Rate	Transaction value	Purchase	13.08.2021	3	Rs.10.35	Rs.31.05
Nature	Date	Quantity	Rate	Transaction value								
Purchase	13.08.2021	3	Rs.10.35	Rs.31.05								
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter											
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	NA										
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	NA										



4	Details of violations observed under Code of Conduct	Purchase of 3 equity shares of face value of Re.1.00 each (Before completing 6 months period from previous sale of 10 shares of face value of Re.1.00 each during non-window closure period)
5	Action taken by Listed company/ Intermediary/ Fiduciary	Issued warning letter as per the Banks's policy on code of conduct for prevention of insider trading.
6	Reasons recorded in writing for taking action stated above	Being this was the first instance of violation by DP and the traded quantity was less and no trading profit has been made out of the transaction, warning letter was issued as per banks policy and SEBI guidelines as decided by the Board at its meeting held on 30.11.2021.
7	Details of the previous instances of violations, if any, since last financial year	Nil
8	If any amount collected for Code of Conduct violation(s)	
	i. Mode of transfer to SEBI – IPEF (Online / Demand Draft)	NA
	ii. Details of transfer/payment	NA
9	Any other relevant information	
		Nil

Yours faithfully,



Jimmy Mathew
Compliance Officer & Company Secretary
PAN: AOMPM8539G
Email id: jimmymathew@sib.co.in



Thrissur
30-11-2021