

DEPT.: SECRETARIAL

REF. No. : SEC/ST.EX.STT/195/2023-24

DATE : February 02, 2024

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	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
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Dear Madam/Sir,

Sub: Intimation under Regulation 7, 30 & 51 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Change of Registrar & Share Transfer Agent (RTA).

Pursuant to Regulation 7, 30, 51 & all other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in continuation to our intimation SEC/ST.EX.STT/149/2023-24 dated November 20, 2023, this is to inform you that, the Registrar & Share Transfer Agent (RTA) of the Bank is changed to M/s Link Intime India Pvt. Ltd. (SEBI Reg. No.: INR000004058) with effect from February 02, 2024.

In terms of the communications dated February 01, 2024 and February 02, 2024, received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) (copies enclosed), respectively, it is hereby intimated that the shifting of RTA connectivity of the Bank to the new Registrar & Share Transfer Agent is completed.

The address and contact details of our new Registrar & Share Transfer Agent is as under:

Registered address:	Correspondence address:
Link Intime India Pvt. Ltd. C 101, 247 Park, L.B.S.Marg Vikhroli (West), Mumbai, Maharashtra - 400083 Tel: 022 - 4918 6270 Fax: 022 - 4918 6060 Toll-free number :1800 1020 878 Email: rnt.helpdesk@linkintime.co.in	Link Intime India Pvt. Ltd Surya 35, Mayflower Avenue Behind Senthil Nagar Sowripalayam Road Coimbatore Tamil Nadu – 641028 Tel: 0422-2314792 Email : coimbatore@linkintime.co.in

Security holders, Beneficial owners, Depository Participants and all other concerned are requested to communicate all the correspondence and requests relating to the Bank's securities to the above mentioned address now onwards.

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As required under Regulation 7(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a Tripartite Agreement between the Bank, Link Intime India Pvt. Ltd. (New RTA) and BTS Consultancy Services Pvt. Ltd. (Old RTA) will be executed separately. The same will be intimated by the Bank upon its execution.

Kindly take the same on your records.

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

Yours faithfully,

(JIMMY MATHEW)
COMPANY SECRETARY

Encl.: a/a

II/TB/DEMAT/2024/0014

February 01, 2024

MrJimmyMathew

Whole Time Secretary & Compliance Officer

The South Indian Bank Limited

T B Road

Mission Quarters

Thrissur

Thrissur - 680001

Dear Sir,

Sub: Change of R&T Agent for connectivity for The South Indian Bank Limited

We refer to your letter intimating change of R&T Agent for electronic connectivity from BTS Consultancy Services Private Limited to Link Intime India Private Limited, Mumbai . In this regard, please note that the change of R&T Agent is scheduled to be carried out on February 02, 2024 . Consequent to the change, BTS Consultancy Services Private Limited will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of February 02, 2024 and Link Intime India Private Limited, Mumbai may commence as the R&T Agent on February 02, 2024 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

Rakesh Mehta

Vice President

Cc :	
Mr. AR.Manikandan Compliance Officer & Director BTS Consultancy Services Private Limited F1 First Floor VBN Flats No 17 (Old 15) Thirumurthy Street T Nagar Chennai - 600 017	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD February 01, 2024 to the target SHR viz. Link Intime India Private Limited, Mumbai .
Mr. Ramakrishnan Compliance Officer Link Intime India Private Limited, Mumbai C 101, 247 Park L.B.S. Marg Vikhroli West Mumbai - 400 083	We request you to confirm (as per enclosed format), that the control positions(NSDL position, pending demat/remat position and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Link Intime India Private Limited, Mumbai and also benpos statements as of the cut off date.



Central Depository Services (India) Limited



CDSL/RP-HJ/RTA-CH/2023-24/166

02/02/2024

The Company Secretary
THE SOUTH INDIAN BANK LIMITED
Sib House , Mission Quarters,
T B Road,Thrissur-680001

Dear Sir,

Sub: Change in RTA from BTS CONSULTANCY SERVICES PRIVATE LIMITED To LINK INTIME INDIA PRIVATE LIMITED

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **BTS CONSULTANCY SERVICES PRIVATE LIMITED To LINK INTIME INDIA PRIVATE LIMITED** on **02/02/2024**.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Nilesh Shah
Asst. Vice President – Operations

CC: Kind Attn. : Mr. Ganesh Jadhav
Asst.Vice President
LINK INTIME INDIA PVT LTD
C-101, 1 Floor, 247 Park,
L.B.S. Marg,
Vikhroli (West)
Mumbai - 400083