

DEPT : SECRETARIAL
REF No. SEC/ST EX.STT/ 42 /2016-17

October 14, 2016

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

BSE Limited
Department of Corporate Services(Listing),
1st Floor, New Trading Wing,
Rotunda Building, P. J Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sirs,

Sub: Report on Reconciliation of Share Capital for the 2nd quarter ended 30/09/2016

Please find enclosed Report on Reconciliation of Share Capital for the first quarter ended 30th September, 2016, issued by a Practicing Company Secretary, as per SEBI circular No.D&CC/FITTC/CIR-6/2002 dated 31st December, 2002.

Yours faithfully,


(JIMMY MATHEW)
COMPANY SECRETARY

Encl : a.a.

S. ANANTHANARAYAN, B.Com., (Hons), FCS
Company Secretary

REPORT ON RECONCILIATION OF SHARE CAPITAL

1. For Quarter Ended : September 30, 2016
2. ISIN : INE683A01023
3. Face value : Re. 1/-
4. Name of the Company : THE SOUTH INDIAN BANK LIMITED
5. Registered Office : SIB House, T. B. Road,
Mission Quarters,
THRISSUR 680 001
6. Address for correspondence : SIB House, T. B. Road,
Mission Quarters,
THRISSUR 680 001
7. Telephone No. & Fax : 0487- 2429333 and 2424760
8. Email Address: : ho2006@sib.co.in
9. Names of the Exchanges where the Company's securities are listed: BSE and NSE.

	Number of Shares	% of total Issued Capital
10. Issued capital	1,350,617,260	100.00
11. Listed Capital(in all the Exchanges as per company's records)	1,350,617,260	100.00
12. Held in dematerialized form in CDSL	207,055,761	15.33
13. Held in dematerialized form in NSDL	1,053,165,955	77.98
14. Held in physical form	90,395,544	6.69
15. Total number of shares(12+13+14)	1,350,617,260	100.00

16. Reasons for difference, if any, between 10&15, 11&15: NIL

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

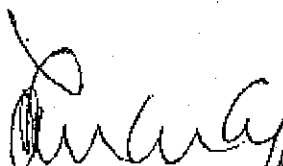
Particulars	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (specify names)
ESOS	300,114	Applied	BSE, NSE	Yes	Yes	No

16/16, RAMS, 3rd Main Road, Gandhi Nagar, Adyar, Chennai - 600 020.
Ph : 2441 8933 / 4211 4955 Mobile : 98400 47653 E-mail : geetakumar2000@yahoo.com

18. The Register of Members is updated YES
19. Reference of previous quarter with regard to excess dematerialized shares, if any: N. A.
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? N. A.
21. Mention the total no. of requests, if any, confirmed after 15 days and the total no. of requests pending beyond 15 days with the reasons for delay: NIL
22. Name, Telephone, Fax No. of the compliance officer of the Co. :
Mr. JIMMY MATHEW,
Company Secretary
Phone: 0487- 2429333; Fax: 0487-2424760
23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CS:
S. Ananthanarayan,
Company Secretary,
16/16 RAMS, 3rd Main Road,
Gandhi Nagar, Adyar,
Chennai 600 020
Tel. No. 044-24418933,
FCS 2713;CP1828
24. Appointment of common agency for share registry work:
BTS Consultancy Services Pvt. Limited
M. S. Complex, 1st floor,
Plot No. 8, Sastri Nagar,
Kolathur,
Chennai - 600 089
Phone No. :044-2556 5121
Fax No. :044-2556 5131
25. Any other detail that the CS may like to provide: NIL

Chennai
October 5, 2016




S. ANANTHANARAYAN
CP 1828