

DEPT : SECRETARIAL
REF No. SEC/ST EX.STT/ 04 /2017-18

April 11, 2017

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

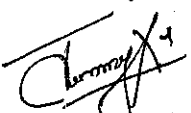
BSE Limited
Department of Corporate Services(Listing),
1st Floor, New Trading Wing,
Rotunda Building, P. J Towers,
Dalal Street,
MUMBAI - 400 001.

Dear Sirs,

Sub: Report on Reconciliation of Share Capital for the 4th quarter ended 31/03/2017

Please find enclosed Report on Reconciliation of Share Capital for the fourth quarter ended 31st March, 2017, 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.

REPORT ON RECONCILIATION OF SHARE CAPITAL

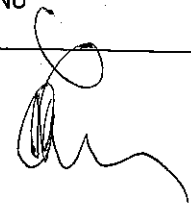
1. For Quarter Ended : March 31, 2017
2. ISIN : INE683A01023
3. Face value : Re. 1/-
4. Name of the Company : THE SOUTH INDIAN BANK LIMITED
5. Registered Office : SIB House, T. B. Road,
Mission Quarters,
THRISSUR 680 001
6. Address for correspondence : SIB House, T. B. Road,
Mission Quarters,
THRISSUR 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	1,802,835,959	100.00
11. Listed Capital(in all the Exchanges as per company's records)	1,802,835,959	100.00
12. Held in dematerialized form in CDSL	302,938,571	16.19
13. Held in dematerialized form in NSDL	1,401,899,459	77.16
14. Held in physical form	97,997,929	6.65
15. Total number of shares(12+13+14)	1,802,835,959	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) No
ESOS	389,657}	Applied	BSE, NSE	Yes	Yes	
RIGHTS	450,708,052}					



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 21 days and the total no. of requests pending beyond 21 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 – 600 099
Phone No. :044-2556 5121
Fax No. :044-2556 5131
25. Any other detail that the CS may like to provide: NIL

Chennai
April 4, 2017



A handwritten signature in black ink, appearing to be "S. Ananthanarayan".

S. ANANTHANARAYAN
CP 1828