

DEPT: SECRETARIAL

REF No. SEC/ST EX.STT/ 35 /2016-17

October 04, 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 Ltd. First Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001.

Dear Sirs,

Sub: Statement of Grievance Redressal Mechanism (Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the statement of investor complaints submitted by M/s. BTS Consultancy Services P Ltd., Chennai, our Share Transfer Agents, for the 2nd guarter ended on 30th September, 2016 duly countersigned by the Company Secretary.

Yours faithfully,

(JIMMY MATHEW)

COMPANY SECRETARY

Encl: a.a.



BTS Consultancy Services Pvt. Ltd.

SIB/CONS/ICSR/68 Date: 03.10.2016

Company Secretary
The South Indian Bank Limited
Secretarial Department
Head Office: SIB House,
Mission Quarters, T B Road,
Thrissur – 680001

Dear Sir,

Sub: Consolidated report on Investor complaint's status report for the period from 01-07-2016 to 30-09-2016

	Status of Shareholder Complaints 0	1-07-2016 - 3	0-09-2016	
		No. of complaints		
SI.		Pending/		
No.	<u>Items</u>	Received	Redressed	Pending
	Non-receipt of Refund Order /			
1	Allotment credit	0	0	0
2	Non-receipt of Dividend Warrant	46	46	0
	Request for issue of duplicate /			
3	Replacement of share certificate	28	28	· 0
	Complaint received from	1		
4	BSE/NSE/SEBI/ROC	3	3_	0
	Other miscellaneous complaints			
	(Including non-receipt of share	-		
5	certificate)	9	9	<u> </u>
	Non-receipt of share certificate after			
6	transfer	0	0	0
Total		86	86	C

Thanking you,

Yours faithfully,

For BTS Consultancy Services Pvt. Ltd

S. SANKAR MANAGER

FOR THE SOUTH INDIAN BANK LTD

(JIMMY MATHEW) COMPANY SECRETARY

Regd. Office: M S Complex, 1st Floor, Plot No.8, Sastri Nagar, Near RTO / 200 Feet Road, Kolathur, Chennai-600099 Phone: 044 - 2556 5121, Fax No:044 - 2556 5131, email: helpdesk@btsindia.co.in