

DEPT: SECRETARIAL

REF No. SEC/ST EX.STT/11/ /2019-20

October 9, 2019

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.
First Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,

Mumbai – 400 001.
SCRIP CODE: 532218

Dear Sirs,

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

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 quarter ended on 30th September 2019 duly countersigned by the Company Secretary.

Yours faithfully

COMPANY SECRETARY

Encl: a.a.



BTS Consultancy Services Pvt. Ltd.

Ref:

BTS/SIB/FQ2/2019-20/ICSR/103

Date:

08.10.2019

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

Dear Sir,

Sub:

Quarterly report - Investor Complaints' Status Report (ICSR) for the period from

01.07.2019 to 30.09.2019

| | Status of Shareholder Complai | nts - 01.07.201 | 9 to 30.09. | 2019 | |
|----------------|---|--------------------------------|-------------------------------------|-----------------------------------|--------------------------|
| | Status of Situl Gills. | No. of complaints | | | |
| SI. No. | Items | Pending at the beginning | Received during the period | Redressed during the period | Pending at the end |
| NO. | Non-receipt of Refund Order / Allotment credit | 0 | 0 | 0 | 0 |
| $-\frac{1}{2}$ | Non-receipt of Dividend Warrants | 0 | 24 | 24 | |
| 3 | Request for issue of duplicate / Replacement of share certificates | 0 | 43 | 43 | 0 |
| 4 | Complaint received from BSE/NSE/SEBI/ROC/NCLT | 0 | 0 | 0 | 0 |
| | Other miscellaneous complaints (Including non-receipt of share certificate) | 1 | 4 | 4 | 1 |
| | Non-receipt of share certificate after transfer | 0 | | 0 | 0 |
| 6 | Total | 1 | 71 | 71 | <u> </u> |

Thanking you,

Yours faithfully,

For BTS Consultancy Services Pvt. Ltd

S. SANKAR MANAGER FOR THE SOUTH INDIAN BANK LTD.

COMPANY SHORETARY