

DEPT : SECRETARIAL
REF No. SEC/ST EX.STT/39 /2016-17

October 14, 2016

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

BSE Limited
Listing Compliances,
1st Floor, New Trading Wing,
Rotunda Building, P. J Towers,
Dalal Street,
MUMBAI - 400 001.

Dear Sirs,

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed half yearly compliance certificate submitted by M/s. BTS Consultancy Services P Ltd., Chennai, our Share Transfer Agents duly countersigned by the Company Secretary for the half year ended 30-09-2016.

Yours faithfully,



(JIMMY MATHEW)
COMPANY SECRETARY

Encl : a.a.



BTS Consultancy Services Pvt. Ltd.

Compliance Certificate for the half year ended 30, September 2016

This is to certify that, we, BTS Consultancy Services Pvt. Ltd, are currently providing services to The South Indian Bank Ltd as the Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical share transfer facility and electronic shareholders data as received from the Depositories are maintained by BTS Consultancy Services Pvt. Ltd, which is registered with the Securities and Exchange Board of India (Permanent Registration No.INR200004031 dated 04-09-2013).

for BTS Consultancy Services Pvt. Ltd

S. Ramesh Babu
Director & Compliance Officer

For THE SOUTH INDIAN BANK LTD

(JIMMY MATHEW)
COMPANY SECRETARY