

DEPT : SECRETARIAL
REF. No. : SEC/ST.EX.STT/ 08 /2022-23

April 11, 2022

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| 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. Department of Corporate Services (Listing), First Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort,Mumbai – 400 001. SCRIP CODE: 532218 |
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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 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 financial year ended on 31-03-2022.

Yours faithfully,



(JIMMY MATHEW)
COMPANY SECRETARY

Encl :a.a.



BTS Consultancy Services Pvt. Ltd.

Ref: BTS/SIB/HCC/SEBI7(3)/STACONF/134
Date: 08.04.2022

Compliance Certificate for the period ended 31, March 2022

This is to certify that, we, BTS Consultancy Services Pvt. Ltd, are currently providing services to The South Indian Bank Ltd as a 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.SANKAR
General Manager – DP Operations

For THE SOUTH INDIAN BANK LTD.

(JIMMY MATHEW)
COMPANY SECRETARY

BTS Consultancy Services Pvt. Ltd.
Share Transfer Agent

Regd. Office: M S Complex, 1st Floor, Plot No.8, Sastri Nagar, Near 200 Feet Road / RTO North, Kolathur, Chennai-600099
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SEBI Regn No. INR200004031 CIN: U74999TN2005PTC055403 GST: 33AACCB8463B1Z1