

DEPT : SECRETARIAL  
REF No. SEC/ST EX.STT/10/2017-18

January 10, 2018

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

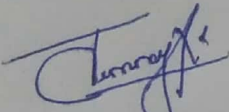
BSE Limited  
Department of Corporate Services(Listing),  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P. J Towers,  
Dalal Street,  
**MUMBAI - 400 001.**

Dear Sirs,

**Sub:** Report on Reconciliation of Share Capital for the 3<sup>rd</sup> quarter ended 31/12/2017

Please find enclosed Report on Reconciliation of Share Capital for the second quarter ended 31<sup>st</sup> December, 2017, issued by a Practicing Company Secretary, as per SEBI circular No.D&CC/FITTC/CIR-6/2002 dated 31<sup>st</sup> December, 2002.

Yours faithfully,



(JIMMY MATHEW)  
COMPANY SECRETARY

Encl : a.a.

## REPORT ON RECONCILIATION OF SHARE CAPITAL

1. For Quarter Ended : December 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<br>Shares | % of total<br>Issued Capital |
|----------------------------------------------------------------------|---------------------|------------------------------|
| 10. Issued capital                                                   | 1,805,792,049       | 100.00                       |
| 11. Listed Capital(in all the Exchanges<br>as per company's records) | 1,805,792,049       | 100.00                       |
| 12. Held in dematerialized form in CDSL                              | 311,565,180         | 17.25                        |
| 13. Held in dematerialized form in NSDL                              | 1,406,394,487       | 77.88                        |
| 14. Held in physical form                                            | 87,832,382          | 4.87                         |
| 15. Total number of shares(12+13+14)                                 | 1,805,792,049       | 100.00                       |

16. Reasons for difference, if any, between 10&15, 11&15: NIL

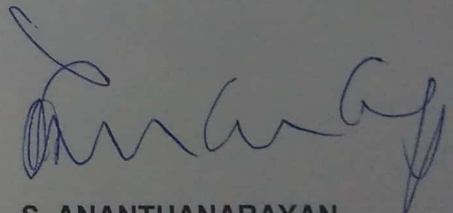
17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

| Particulars | No. of<br>Shares | Applied/Not<br>Applied for<br>listing | Listed on<br>Stock Exchanges<br>(Specify names) | Whether<br>intimated<br>to CDSL | Whether<br>intimated<br>to NSDL | In principle<br>approval pending<br>for SE (specify<br>names)<br>No |
|-------------|------------------|---------------------------------------|-------------------------------------------------|---------------------------------|---------------------------------|---------------------------------------------------------------------|
| ESOS        | 1,414,746        | Applied                               | BSE, NSE                                        | Yes                             | Yes                             | No                                                                  |

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  
January 4, 2018



  
S. ANANTHANARAYAN  
CP 1828