

S. ANANTHANARAYAN, B.Com., (Hons), FCS
Company Secretary

National Stock Exchange Limited

BSE Limited, Mumbai

CERTIFICATE UNDER REGULATION 40 OF SEBI (LODR) REGULATIONS, 2015

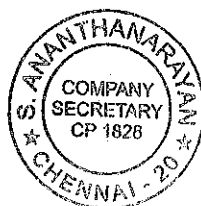
FOR THE HALF YEAR ENDED MARCH 31, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to SOUTH INDIAN BANK LIMITED maintained by BTS Consultancy Service Private Limited, Chennai, pertaining to the transfer of equity shares of the company for the period from October 1, 2015 to March 31, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on March 31, 2016:

A) 50 Share Certificate(s) relating to the transfer of Shares received during the period from October 1, 2015 to March 31, 2016 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable. Nil

Chennai
April 5, 2016




S. ANANTHANARAYAN
Company Secretary
CP1828