

B&S/ 578 /2020

January 14, 2020

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
Scrip code: 542867

National Stock Exchange of India Ltd.,
Exchange plaza, 5th floor,
Bandra-kurla Complex,
Bandra (E), Mumbai 400051.
Symbol: CSBBANK

Dear Sir/Madam,

**Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018
for the quarter ended 31st December, 2019**

Please find enclosed the certificate issued by M/s S.K.D.C Consultants Limited, Registrar and Share Transfer Agents of the Bank, in terms of Regulation 74(5) of Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019.

Kindly take the same on record.
Thanking You,

Yours faithfully,


Sijo Varghese
Company Secretary

Enclosures: As above.

S.K.D.C. CONSULTANTS LIMITED



CIN : U74140TZ1998PLC008301

Registrars and Share Transfer Agents ■ Software Consultants

06 January 2020

CSB BANK LTD
"COLLEGE VIEW"
ST.MARY'S COLLEGE ROAD
P.B.NO.502
THRISSUR
680020

Attention : Mr.Sijo, Company Secretary

Dear Sir,

Sub : Dematerialisation of Securites for the Period from
01/12/2019 to 31/12/2019

This is to certify that all the valid Certificates of securities received for Demat for the above period have been mutilated, cancelled National Securities Depository Limited / Central Depository Services (India) Limited has been substituted as registered owner of these Securities in the Records of the Company.

We also confirm that the details of above Certificates of securities have been intimated to all the stock exchanges where the shares are listed as required under Regulation 74(5) of SEBI (DP) Regulations, 2018. The details of dematerialised securities in NSDL/CDSL is as follows:

Depository Name	Opening Securities Balance	Securities Demateri alised	Securities Remateri alised	Int.Dep. In	Int.Dep. Out	Closing Balance	% to the Capital
CDSL	22133256	0	0	2608142	3949984	23687707	13.656
NSDL	139376187	0	0	3949984	2608142	139052505	80.166
TOTAL	161509443	0	0	6558126	6558126	162740212	93.822
CORPORATE ACTION NSDL	18112774			CORPORATE ACTION CDSL	2896368		
DEBIT CORP. ACTION NSDL	19778298			DEBIT CORP. ACTION CDSL			75

Thanking You

Yours Truly
For S.K.D.C.Consultants Ltd.

Vijayalakshmi Nalini
Authorised Signatory

NOTE: PLEASE SEND US THE CERTIFICATE TO BE SUBMITTED TO NSDL/CDSL UNDER REGULATION 74(5) FOR THE QUARTER ENDED 31/12/2019.
PLEASE FORWARD US THE COPY OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT SUBMITTED TO STOCK EXCHANGE(S) FOR THIS QUARTER