

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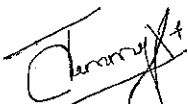
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 051

Dear Sirs,

Sub: Allotment of Equity shares pursuant to exercise of options granted under SIB ESOS-2008

We hereby inform you that the Nomination and Remuneration Committee of the Board by a resolution passed today has allotted 5,82,816 Equity Shares of face value Re.1/- each pursuant to exercise of options granted under the South Indian Bank Employees Stock Option Scheme (SIB ESOS - 2008). Post the above allotment, the paid-up Equity share capital of the Bank would stand at Rs. 180,34,18,775/- consisting of 180,34,18,775 Equity shares of Re.1/- each.). These shares are pari-passu in all respects with the existing shares.

Yours faithfully,



(JIMMY MATHEW)
COMPANY SECRETARY