

DEPT: SECRETARIAL

REF. No. : SEC/ST.EX.STT/162/2025-26

DATE : January 13, 2026

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 Madam/Sir,

Sub: Report on Reconciliation of Share Capital for the 3rd Quarter ended 31-12-2025.

Please find enclosed Report on Reconciliation of Share Capital for the 3rd Quarter ended 31-12-2025, issued by a Practicing Company Secretary, as per SEBI Master Circular SEBI/HO/MRD-POD-1/P/CIR/2024/168 dated December 03, 2024.

Yours faithfully,

(JIMMY MATHEW)
COMPANY SECRETARY

Encl.: as above

*Partners:***CS Puzhankara Sivakumar** M.Com, FCMA, FCS**CS Syam Kumar R.** BSc, FCS, LLB, IP, DARB (ICSI)**CS Madhusudhanan E.P.** M.Com, FCS, FCMA, IP, RV, DIA (ICSI), DCG (ICSI)**CS Anju Panicker** BA, LLB (Hons.), FCS**CS Ruchira Jharkhandi** B.Com, FCS, LLB**CS Revathi K S** BSc, ACS**CS Saranya T V** B.Com, ACS**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended	31.12.2025	
2	ISIN	INE683A01023	
3	Face Value	Rs. 1/-	
4	Name of the Company	The South Indian Bank Limited	
5	Registered Office Address	SIB House, T.B. Road, Mission Quarters, Thrissur, Kerala-680001	
6	Correspondence Address	SIB House, T.B. Road, Mission Quarters, Thrissur, Kerala-680001	
7	Telephone & Fax Nos.	Phone: 0487-2429333 Fax: 0487-2424760	
8	Email address	ho2006@sib.bank.in	
9	Names of the Stock Exchanges where the company's securities are listed	National Stock Exchange of India Ltd., Mumbai BSE Limited, Mumbai	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	2,61,71,54,187	100.00%
11	Listed Capital (Exchange-wise) (as per Company records)	2,61,71,54,187	100.00%
12	Held in dematerialized form in CDSL	89,94,53,906	34.37%
13	Held in dematerialized form in NSDL	1,67,37,99,731	63.95%
14	Physical	4,37,94,324	1.67%
15	Total No. of shares (12+13+14)	2,61,70,47,961	99.99%
16	Reasons for difference if any, between (10&15), (11& 15):	ESOP allotment of 1,06,226 shares allotted on 24.12.2025. Out of these, 67,857 shares were credited to the Temporary ISIN on 31.12.2025, and 38,369 shares were credited to the Temporary ISIN on 01.01.2026. The shares were subsequently credited to the main ISIN on 05.01.2026, based on the Listing approval received on 02.01.2026.	

17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars ***	No. of Shares	Applied/ Not Applied for listing	Listing on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In – Principle approval pending for SE (Specify name)
ESOS allotment on October 24, 2025	1,09,998	Applied	BSE Limited and National Stock Exchange of India Limited	Yes	Yes	NA
ESOS allotment on November 25, 2025	1,88,082					
ESOS allotment on December 24, 2025	1,06,226					
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).					
18	Register of Members is updated (Yes/ No) if not, updated up to which date				YES	
19	Reference for the previous quarter with regard to excess dematerialized shares, if any.				NA	
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?				NA	
21	Mention the total no. of requests, if any, confirmed after 21 days and total no. of requests pending beyond 21 days with the reasons for delay.					
	Total No. of demat requests			No. of requests	No. of Shares	Reasons for delay
	Confirmed after 21 days			NA	NA	NA
	Pending for more than 21 days			NA	NA	NA
22	Name, Address, Telephone & Fax No. of the Compliance Officer of the Company			Mr. Jimmy Mathew, Company Secretary M No.: FCS13517 SIB House, T. B. Road, Mission Quarters, Thrissur 680001 Phone: 0487-2429333 Fax: 0487-2424760		

23	Name, Address, Telephone & Fax No., Registration No. of the Practicing Company Secretary	CS Puzhankara Sivakumar (Membership No. F3050, Certificate of Practice No. 2210) Managing Partner SEP & Associates Company Secretaries, Building No.CC 31/1590 Felix Road, Thammanam Cochin -682032 Tel: 0484-4874242 e-mail id: sivarkn@sepmail.in ICSI Unique Code: P2019KE075600
24	Appointment of common agency for share registry work; if yes (Name & Address)	MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.) C-101,247 Park, LBS Marg, Vikhroli west, Mumbai, Maharashtra -400083 Telephone: +91 22 4918600
25	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name etc.)	NIL

For SEP & Associates

Company Secretaries

(Peer Review Certificate No.: 6780/2025)

UDIN: F003050G003263991

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CS Puzhankara Sivakumar

Managing Partner

M No.: F3050 COP No.: 2210

Date: 13.01.2026

Place: Kochi