

DEPT: SECRETARIAL

REF. No. : SEC/ST.EX.STT/05 /2026-27

DATE : April 21, 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 4th Quarter ended 31-03-2026.

Please find enclosed Report on Reconciliation of Share Capital for the 4th Quarter ended 31-03-2026, 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, DCG (ICSI)

R Srikar Pai B.com, LLB, CAIIB, FCS

CS Ruchira Jharkhandi B.Com, FCS, LLB

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31.03.2026	
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	2,61,75,67,904	100.00%
11	Listed Capital (Exchange-wise) (as per Company records)	2,61,75,67,904	100.00%
12	Held in dematerialized form in CDSL	88,14,12,715	33.67%
13	Held in dematerialized form in NSDL	1,69,30,16,816	64.68%
14	Physical	4,30,65,885	1.64%
15	Total No. of shares (12+13+14)	2,61,74,95,416	99.99%
16	Reasons for difference if any, between (10&15), (11& 15):	ESOP Allotment of 72,488 shares allotted on 26-03-2026. Out of these, 39,215 shares were credited to the Temporary ISIN on 27-03-2026 and 33,273 shares were credited to the Temporary ISIN on 28-03-2026. The shares were subsequently credited to the main ISIN on 02-04-2026 based on the listing approval received on 01-04-2026.	
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)
ESOP allotment on January 23, 2026	1,86,475	Applied	BSE Limited and National Stock Exchange of India Limited	Yes	Yes	NA
ESOP allotment on February 26, 2026	1,54,754					
ESOP allotment on March 26, 2026	72,488					
	*** 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.: FCS 13517 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 49186000
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: F003050H000166829

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Date: 2026.04.21
17:09:00 +05'30'

CS Puzhankara Sivakumar
Managing Partner
M No.: F3050 COP No.: 2210

Date: 21.04.2026
Place: Kochi