

DEPT: SECRETARIAL

REF No. SEC/ST EX.STT/ 02 /2017-18

April 11, 2017

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

BSE Ltd.
First Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sirs,

Sub: <u>Statement of Grievance Redressal Mechanism (Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015</u>

Pursuant to Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the statement of investor complaints submitted by M/s. BTS Consultancy Services P Ltd., Chennai, our Share Transfer Agents, for the 4th quarter ended on 31st March, 2017 duly countersigned by the Company Secretary.

Yours faithfully.

(JIMMY MATHEW)

COMPANY SECRETARY

Encl: a.a.



BTS Consultancy Services Pvt. Ltd.

BTS/SIB/QTR-4/2016-17/ICSR/74

Date: 06.04.2017

Company Secretary
The South Indian Bank Limited
Secretarial Department
Head Office: SIB House,
Mission Quarters, T B Road,
Thrissur – 680001

Dear Sir,

Sub: Quarterly report on Investor Complaint's Status Report (ICSR) for the period from

01.01.2017 to 31.03.2017

Status of Shareholder Complaints - 01.01.2017 to 31.03.2017				
		No. of complaints		
SI.		Pending/		
No.	Items	Received	Redressed	Pending
	Non-receipt of Refund Order /			
1	Allotment credit	0	0	0
. 2	Non-receipt of Dividend Warrant	36	36	0
	Request for issue of duplicate /	•		
3	Replacement of share certificate	11	11	0
4	Complaint received from BSE/NSE/SEBI/ROC	14	13	1
_	Other miscellaneous complaints (Including non-receipt of share			
5	certificate)	10	10	0
6	Non-receipt of share certificate after transfer	. 0	0	0
Total		71	70	1

Thanking you,

Yours faithfully, For BTS Consultancy Services Pvt. Ltd

S. SANKAR MANAGER FOR THE SOUTH INDIAN BAN

(JIMMY MATHEW)
COMPANY SECRETARY

Regd. Office: M S Complex, 1st Floor, Plot No.8, Sastri Nagar, Near RTO / 200 Feet Road, Kolathur, Chennai–600099 Phone: 044 – 2556 5121, Fax No:044 – 2556 5131, email: helpdesk@btsindia.co.in