

SEC/018/2024

January 10, 2024

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,

**Report on Reconciliation of Share Capital for the quarter ended December 31, 2023 -
Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants)
Regulations, 2018**

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed Report on Reconciliation of Share Capital Audit for the quarter ended December 31, 2023, issued by CS Jayan K., Partner, SVJS & Associates, Company Secretaries, Kochi.

This intimation is also made available on the website of the Bank at www.csb.co.in.

Kindly take the same on record.

Thanking You.

Yours faithfully,

Sijo Varghese
Company Secretary

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31.12.2023	
2.	ISIN	INE679A01013	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	CSB BANK LIMITED	
5.	Registered Office Address	"CSB BHAVAN", POST BOX NO.502, ST. MARY'S COLLEGE ROAD, THRISSUR- 680020	
6.	Correspondence Address	"CSB BHAVAN", POST BOX NO.502, ST. MARY'S COLLEGE ROAD, THRISSUR- 680020	
7.	Telephone & Fax Nos.	Tel: 0487-6619228 Fax: 0487-2338764	
8.	Email address	investors@csb.co.in	
9.	Names of the Stock Exchanges where the company's securities are listed	1. National Stock Exchange of India Limited, Mumbai. 2. BSE Limited, Mumbai.	
		Number of shares	% of Total Issued Capital
10.	Issued Capital	1,73,485,827	100%
11.	Listed Capital (Exchange-wise) (as per company records)*	1,73,485,827	100%
12.	Held in dematerialised form in CDSL	19,833,939	11.43%
13.	Held in dematerialised form in NSDL	149,690,442	86.29%
14.	Physical	39,61,446	2.28%
15.	Total No. of shares (12+13+14)	1,73,485,827	100%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15) :	NA	

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Kochi, Ernakulam - 682 017

www.svjs.in

info@svjs.in / svjsassociates@gmail.com

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17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars ***	No. shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
--	Nil	NA	NIL	NA	NA	NA
	*** 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 NA	
19.	Reference of previous quarter with regard to excess dematerialised shares, if any.				NIL	
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 the 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		NIL	NIL	NA	
	Pending for more than 21 days		NIL	NIL	NA	
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company			CS. Sijo Varghese Company Secretary and Compliance Officer Membership No.17064 PAN: ADHPV2889G Date of Appointment: 15-01-2010		

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		<p>Mobile No. 9249030326</p> <p>Email: sijovarghese@csb.co.in</p> <p>CSB Bank Limited "CSB Bhavan", Post Box No.502, St. Mary's College Road, Thrissur- 680020, Kerala Tel: 0487-6619228 Mobile No: 9249030326 Fax: 0487-2338764</p>
	Whether any change in Compliance Officer during the previous 2 quarters	No
	Whether the previous Compliance Officer was Qualified Company Secretary	NA
23.	Name, Address, Tel. & Fax No., Registration number of the Practising Company Secretary	<p>CS. Jayan K. (FCS 8154, C.P 7363) Partner SVJS & Associates Company Secretaries 65/2364 A, Ponoth Road, Kaloor, Kochi – 682017 Tel: +91 484 2950007</p>
24.	Appointment of common agency for share registry work; if yes (Name & Address)	<p>Link Intime India Private Limited, SEBI Registration No: INR000004058 C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai- 400083, Maharashtra Phone: 022-49186000, Fax: 022-49186060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in</p>

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	Whether any change in Registrar and Share Transfer Agents	No
25.	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL

Peer Review Certificate No.648 /2019

UDIN: F008154E003174911

For SVJS & Associates
Company Secretaries

JAYAN

KATTIRI

Digitally signed by

JAYAN KATTIRI

Date: 2024.01.10

16:18:13 +05'30'

CS. Jayan K.

Partner

FCS: 8154, CP No: 7363

10.01.2024

Kochi