

B&S / 287 /2020

December 5, 2020

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,

Disclosure under Regulation 7 (2) read with Regulation 6(2) – Continual disclosure - Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to Regulation 7 (2) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find attached the disclosure with respect to intimation received from Mr. Madhavan Menon, Non-Executive Director, for acquisition of 3,500 equity shares of the Bank from the open market on December 04, 2020.

Kindly take the same on records.

Thanking You.

Yours faithfully,

Sijo Varghese
Company Secretary

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)]
– Continual disclosure

To,
The Compliance Officer,
CSB Bank Limited,
'CSB Bhavan',
St. Mary's College Road,
Post Box No. 502,
Thrissur, Kerala – 680 020

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Dear Sir,

As per the Code of Conduct - Prohibition of Insider Trading Policy of CSB Bank Limited (hereinafter referred to as the "Code") I, Madhavan Menon, the undersigned hereby disclose the following updated holding as on December 04, 2020 for myself and all my immediate relative(s) in the Bank as under;

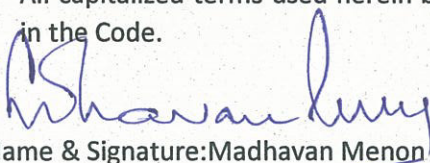
A. Details of Trading in Securities

1	Name	MadhavanMenon		
2.	Permanent Account Number	AAGPM4373G		
3.	DIN	00008542		
4.	Address with Contact Nos.	Flat No.702, Supreme Pearl, 17th Road, Khar (West), Mumbai - 400 052.		
5.	Category of Person (Promoters/KMP / Directors / Immediate relative to / others etc)	Non-Executive Director – Promoter/ Promoter Group		
6.	Securities held prior to acquisition / disposal			
6A	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	Equity Shares		
6B	Number of shares	6,397		
6C.	Percentage of holding	0.004%		
7.	Securities acquired/ Disposed			
7A.	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	Equity Shares		
7B.	Number of Shares	3,500		
7C.	Value of Shares	Number of shares	Value per share	Total
		3,500	227.04	7,94,640.00
7D.	Transaction Type (Buy/Sale/Pledge/Revoke/	Buy		

	Invoke							
8.	Securities held post acquisition/ disposal							
8A	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	Equity Shares						
8B	Number of shares	9,897						
8C.	Percentage of holding	0.006%						
9.	Date of allotment—advice/ acquisition of shares/ sale of shares specify	<table> <tr> <th>Date of purchase</th><th>Number of shares</th><th>Value per share</th></tr> <tr> <td>04.12.2020</td><td>3,500</td><td>227.04</td></tr> </table>	Date of purchase	Number of shares	Value per share	04.12.2020	3,500	227.04
Date of purchase	Number of shares	Value per share						
04.12.2020	3,500	227.04						
10.	Date of intimation to company	December04, 2020						
11.	Mode of acquisition / disposal (on market/ public/rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Open Market						
12.	Exchange on which the trade was executed	NSE						

B. Details of trading in derivatives of the Bank: Nil

1. I, the undersigned, hereby further declare that I have made full and true disclosures with respect to the matters set out above as on the above date.
2. I further undertake to intimate the Compliance Officer in case of any change in the information provided above.
3. All capitalized terms used herein but not defined shall have the same meaning ascribed to them in the Code.


Name & Signature: Madhavan Menon

Designation: Non-Executive Director

Date: Mumbai

Place: December 04, 2020