

B&S/215/2020

October 21, 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,

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

Please find enclosed the certificate issued by M/s SVJS & Associates, Company Secretaries, Kochi, in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

Kindly take the same on record.

Thanking You.

Yours faithfully,

Sijo Varghese
Company Secretary

Enclosures: As above.

CERTIFICATE UNDER CLAUSE 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30.09.2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, registers, files and other documents relating to **CSB BANK LIMITED (Formerly The Catholic Syrian Bank Ltd.)**, "CSB BHAVAN", Post Box No.502, St. Mary's College Road, Thrissur- 680020, maintained by **SKDC Consultants Ltd. (The Registrar and Share Transfer Agent)**, Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore -641006, pertaining to transfer of Equity Shares of the Company for the period from **01.04.2020 to 30.09.2020** for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **CSB BANK LIMITED** with stock exchanges and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **30.09.2020**.

- A. Share Certificate(s) relating to the transmission of Shares, deletion of shareholders name received during the period from **01.04.2020 to 30.09.2020** as entered in the Memorandum, which were issued within the prescribed time from the date of lodgment excepting those rejected on technical grounds.

B. Share Certificate(s) in respect of request for name change and attainment of majority documents have been issued within the requisite period. No duplicate share certificates were issued and no requests for transfer, consolidation, sub-division, renewal, exchange or endorsement of calls/allotment monies have been received.

21.10.2020

Kochi

UDIN: F003067B001018015

For SVJS & Associates
Company Secretaries

PARAMBIL
DEVASSY
VINCENT

Digitally signed by
PARAMBIL DEVASSY
VINCENT
Date: 2020.10.21
15:57:56 +05'30'

CS Vincent P. D.

Managing Partner

FCS: 3067

CP No: 7940