

B&S/14/2020

May 04, 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 March 31, 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 March 31, 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 31.03.2020

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)**, P.B.No.2016, 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 **04.12.2019* to 31.03.2020** 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 **31.03.2020**.

- A. Share Certificate(s) relating to the transmission of Shares received during the period from **04.12.2019* to 31.03.2020** as entered in the Memorandum thereof, 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 deletion of holder's name, name change, attainment of majority, issue of duplicate share certificate and consolidation of share certificates, have been issued within the requisite period. No requests for transfer, sub-division, renewal, exchange or endorsement of calls/allotment monies have been received.

* Equity Shares were listed with BSE Limited and National Stock Exchange of India Limited with effect from 04.12.2019.

04.05.2020
Kochi

UDIN: F003067B000198231

For SVJS & Associates

PARAMBIL
DEVASSY VINCENT

Digitally signed by PARAMBIL
DEVASSY VINCENT
Date: 2020.05.04 14:52:40 +05'30'

Vincent P.D.
Managing Partner
M No.3067, CoP No.7940