

B&S/ 08 /2020

April 16, 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,

Compliance certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020

Please find enclosed the compliance certificate issued by M/s S.K.D.C Consultants Limited, Registrar and Share Transfer Agents of the Bank, in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020, duly signed by the Company Secretary and Compliance Officer of the Bank, and the authorised representative of the Registrar and Share Transfer Agents of the Bank.

Kindly take the same on record.

Thanking You,

Yours faithfully,

Sijo Varghese Company Secretary

Enclosures: As above.

Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to Share Transfer facility in respect of CSB Bank Limited are maintained by our Registrars to an Issue and Share Transfer Agents M/s. S.K.D.C. Consultants Limited having their Registered Office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation (2)of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, for the half year ended March 31, 2020.

For CSB Bank Limited

For S.K.D.C. Consultants Ltd.,

Compliance Officer.

Date: 1606.2020 Place: THRISSUR

Vijayalahe Lo Nanda Authorised Signatory.

Date: 09.04.2020.



Place: Coimbatore.