

B&S/71/2020

July 02, 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,

Amendment in Corporate Identification Number (CIN)

We would like to inform you that the Corporate Identification Number (CIN) of the Bank has been changed pursuant to listing of the Bank with Stock Exchanges (BSE & NSE). Copy of Bank's Master Data from Ministry of Corporate Affairs (MCA) site is enclosed for reference.

New CIN of the Bank: **L65191KL1920PLC000175.**

This intimation shall also be available on the Bank's website at www.csb.co.in

Kindly take the same on record.

Thanking You.
Yours faithfully,

Sijo Varghese
Company Secretary

Company Master Data

CIN	L65191KL1920PLC000175
Company Name	CSB BANK LIMITED
ROC Code	RoC-Ernakulam
Registration Number	000175
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	2200000000
Paid up Capital(Rs)	1734558270
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	26/11/1920
Registered Address	HEAD OFFICE, "CSB BHAVAN", POST BOX NO.502, ST. MARY'S COLLEGE ROAD, THRISSUR KL 680020 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	board@csb.co.in
Whether Listed or not	Listed
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	29/06/2019
Date of Balance Sheet	31/03/2019
Company Status(for e filing)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
	4200	06/07/1954	-	CLOSED

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00008542	MADHAVAN MENON KARUNAKARAN	03/09/2018	-	
00460061	RAJENDRAN CHINNA VEERAPPAN	24/11/2016	-	
01277149	THOMAS MATHEW	24/04/2017	-	
01865555	ARAVAMUTHAN MADHAVAN	13/12/2018	-	
02196839	BHAMA KRISHNAMURTHY	03/09/2018	-	
05238633	SYED NAGOOR ALI JINNAH	06/03/2019	-	
06920646	SUMIT MAHESHWARI	03/09/2018	-	
ADHPV2889G	SIJO VARGHESE	15/01/2010	-	
ACVPD3341E	BELLUR KRISHNA BHAT DIVAKARA	05/02/2020	-	