

B&S/10/2020

April 22, 2020

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.  
**Scrip code: 542867**

National Stock Exchange of India Ltd.,  
Exchange plaza, 5<sup>th</sup> floor,  
Bandra-kurla Complex,  
Bandra (E), Mumbai 400051.  
**Symbol: CSBBANK**

Dear Sir/Madam,

**Report on Reconciliation of Share Capital for the quarter ended March 31, 2020 - Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018,**

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Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Report on Reconciliation of Share Capital Audit for the quarter ended March 31, 2020, issued by CS Vincent P.D, Managing Partner, M/s SVJS & Associates, Company Secretaries, Kochi.

This intimation is also available on the website of the Bank at [www.csb.co.in](http://www.csb.co.in).

Kindly take the same on record.

Thanking You.

Yours faithfully,

SIJO  
VARGHESE

**Sijo Varghese**  
**Company Secretary**

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter Ended	<b>31.03.2020</b>
2.	ISIN	<b>INE679A01013</b>
3.	Face Value	<b>Rs. 10/-</b>
4.	Name of the Company	<b>CSB BANK LIMITED (Formerly The Catholic Syrian Bank Ltd.)</b>
5.	Registered Office Address	"CSB BHAVAN", POST BOX NO.502, ST. MARY'S COLLEGE ROAD, THRISSUR- 680020
6.	Correspondence Address	"CSB BHAVAN", POST BOX NO.502, ST. MARY'S COLLEGE ROAD, THRISSUR- 680020
7.	Telephone & Fax Nos.	Tel: 0487-6619228 Fax: 0487-2338764
8.	Email address	<a href="mailto:investors@csb.co.in">investors@csb.co.in</a>

9.	Names of the Stock Exchanges where the company's securities are listed	1. National Stock Exchange of India Limited, Mumbai. 2. BSE Limited, Mumbai.	
		<b>Number of shares</b>	<b>% of Total Issued Capital</b>
10.	Issued Capital	1,73,455,827	100%
11.	Listed Capital (Exchange-wise) (as per company records)*	1,73,455,827	100%
12.	Held in dematerialised form in CDSL	24,169,809	13.93%
13.	Held in dematerialised form in NSDL	1,39,160,551	80.23%
14.	Physical	10,125,467	5.84%
15.	Total No. of shares (12+13+14)	1,73,455,827	100%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15) :	<b>NA</b>	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars ***	No. shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
-	NIL	NA	NIL	NA	NA	NA
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18.	Register of Members is updated (Yes / No) If not, updated up to which date				<b>YES</b>	
19.	Reference of previous quarter with regard to excess dematerialised shares, if any.				<b>NIL</b>	
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?				<b>NA</b>	
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay					
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay		
	Confirmed after 21 Days	NIL	NIL	NA		
	Pending for more than 21 days	NIL	NIL	NA		

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	<p>CS. Sijo Varghese</p> <p>Company Secretary and Compliance Officer,</p> <p>Membership No. 17064</p> <p>CSB Bank Limited</p> <p>"CSB Bhavan", Post Box No.502, St. Mary's College Road, Thrissur- 680020, Kerala</p> <p>Tel: 0487-6619228</p> <p>Fax: 0487-2338764</p>
23.	Name, Address, Tel. & Fax No., Registration number of the Practising Company Secretary	<p>CS. Vincent P. D. (FCS 3067, C.P 7940) Managing Partner</p> <p>SVJS &amp; Associates, Company Secretaries 65/2364 A, Ponoth Road, Kaloor, Kochi - 682017 Tel: +91 484 2950007</p>
24.	Appointment of common agency for share registry work; if yes (Name & Address)	<p>SKDC Consultants Ltd.,</p> <p>Kanapathy Towers,</p> <p>3rd Floor, 1391/A-1, Sathy Road, Ganapathy,</p> <p>Coimbatore – 641 006</p> <p>SEBI Reg.No.INR000000775</p> <p>Tel: 0422 – 4958995</p>

65 / 2364A  
Ponoth Road, Kaloor  
Kochi, Ernakulam - 682 017

www.svjs.in  
info@svjs.in / svjsassociates@gmail.com

+91 484 2950007  
+91 484 2950009

		E-mail ID: :info@skdc-consultants.com Fax: 0422- 2539837
25.	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	<b>NIL</b>

22.04.2020

Kochi

**For SVJS & Associates**

PARAMBIL  
DEVASSY VINCENT

Digitally signed by PARAMBIL  
DEVASSY VINCENT  
Date: 2020.04.22 14:22:01 +05'30'

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

**UDIN: F003067B000170982**