

65 / 2364A

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RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31.12.2019	
2.	ISIN	INE679A01013	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	CSB BANK LIMITED (Formerly The Catholic Syrian Bank Ltd.)	
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.	0487- 6619228 Fax- 0487-2338764	
8.	Email address	investors@csb.co.in	
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.	
		Number of shares	% of Total Issued Capital
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	23,687,707	13.66%
13.	Held in dematerialised form in NSDL	1,39,052,505	80.16%
14.	Physical	10,715,615	6.18%
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) :	NA	



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)
Capital before IPO	172225058	Yes	BSE & NSE	Yes	Yes	NA
Public issue ***	1230769					
Listed * w. e. f. 04.12.2019	173455827					
*** 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				YES NA	
19.	Reference of previous quarter with regard to excess dematerialised shares, if any.				NA	
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?				NA	
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	**46	16697	Procedural formalities were under process at different levels.		
	** The shares are listed from 04.12.2019. The demat requests were pending for confirmation.					
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company			CS. Sijo Varghese Company Secretary and Compliance Officer, Membership No. 17064 CSB Bank Limited "CSB Bhavan", Post Box No.502, St. Mary's College Road, Thrissur- 680020, Kerala 0487-6619228 0487-2338764 (Fax)		



23.	Name, Address, Tel. & Fax No., Registration number of the Practising Company Secretary	CS. Sreekumar P.S (FCS-8130, C.P-8067) Partner SVJS & Associates Company Secretaries 65/2364 A, Ponoth Road, Kaloar, Kochi - 682017 Tel: +91 484 2950007
24.	Appointment of common agency for share registry work; if yes (Name & Address)	SKDC Consultants Ltd., Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641 006 SEBI Reg.No.INR0000000775 Tel: 0422 - 4958995 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.)	Change in Name: THE CATHOLIC SYRIAN BANK LTD. to CSB BANK LIMITED w. e. f. 10.06.2019

For SVJS & Associates
Company Secretaries

SREEKUMAR P. S.
Partner
CP No: 8067

20.01.2020
Kochi

UDIN: F008130B000074988

