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**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter Ended	<b>31.12.2019</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.	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.	
		<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	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) :	<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)
<b>Capital before IPO</b>	172225058	Yes	BSE & NSE	Yes	Yes	NA
<b>Public issue ***</b>	1230769					
<b>Listed</b> * 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				<b>YES</b> <b>NA</b>	
19.	Reference of previous quarter with regard to excess dematerialised shares, if any.				<b>NA</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	**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)		

