

SEC/145/2021

April 19, 2021

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,

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021.

Please find enclosed the certificate issued by CS Vincent P.D, Managing Partner, SVJS & Associates, Company Secretaries, Kochi, in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021.

Kindly take the same on record.

Thanking You.

Yours faithfully,

Sijo Varghese
Company Secretary

Enclosures: As above.

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CSB BANK LIMITED (formerly THE CATHOLIC SYRIAN BANK LIMITED)**, Head Office, "CSB BHAVAN", Post Box No.502, St.Mary's College Road, Thrissur, Kerala 680020 maintained by S.K.D.C Consultants Limited, P.B.No.2016, Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy Post, Coimbatore-641006 (Upto 30.11.2020) and Link Intime India Private Limited, C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083 Maharashtra (w.e.f. 01.12.20), pertaining to transfer of equity shares of the company for the period from **01.10.2020 to 31.03.2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify the following during the half year ended on **31.03.2021**:

A) Share Certificate(s) relating to the transmission of Shares, change in name, deletion of name, attainment of majority documents, replacement, duplicate, endorsement of calls, received during the period from **01.10.2020 to 31.03.2021** as entered in the Memorandum thereof which were issued within the prescribed time from the date of lodgment excepting those rejected on technical grounds.

B) No requests for sub-division, consolidation, renewal, exchange or endorsement of allotment monies have been received.

UDIN:F003067C000125365

For SVJS & Associates
Company Secretaries

PARAMBIL
DEVASSY VINCENT
Digitally signed by PARAMBIL
DEVASSY VINCENT
Date: 2021.04.19 16:35:32
+05'30'

CS Vincent P. D.
Managing Partner
FCS: 3067CP No: 7940

19.04.2021
Kochi