

B&S /240/2020 November 05, 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,

Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached the disclosure with respect to intimation received from Mr. Madhavan Menon, Non-Executive Director, for acquisition of 4,397 equity shares of the Bank from the open market from November 2 to November 4, 2020.

Kindly take the same on records.

Thanking You.

Yours faithfully,

Sijo Varghese Company Secretary BSE Limited,
Phiroze Jeejeebhoy Towers,Ltd.,
Dalal Street,
Mumbai 400001.

Scrip code: 542867

Symbol: CSBBANK

National Stock Exchange of India
The Compliance Officer,
CSB Bank Limited,
'CSB Bhavan',
St. Mary's College Road,
Post Box No. 502,
Thrissur, Kerala – 680 020

Dear Sir/Madam,

Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find attached the disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in connection with the acquisition of 4,397 equity shares from open market from November 2 to November 4, 2020.

You are requested to take note of the same on your records.

Thanking You.

Yours faithfully,

Madhavan Menon
Non-Executive Director

Date: Mumbai

Place: November 04, 2020

## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

			capital wherever applicable(*)	voting capital of the TC (**)	
7.	After the acquisition/sale, holding of:	Number	share/voting	Diluted share/	
E.	Total (a+b+c+-d)	Number	% w.r.t. total	% w.r.t. total	
1122	the acquirer	4,397	0.00003	0.00003	
D.	acquired/sold Shares encumbered / invoked/released by	-	-	-	
C.	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)				
В.	VRs acquired /sold otherwise than by shares			_	
Α.	Shares carrying voting rights acquired/sold	4,397	0.00003		
	ما م	1 207	capital wherever applicable(*)	of the TC (**)	
٥.			share/voting	Diluted share/	
6.	Details of acquisition/sale	Number	% w.r.t. total	% w.r.t. total	
F.	Total (a+b+c+d)	Nil	Nil	Nil	
E.	Warrants /convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)		-	-	
D.	Voting rights (VR) otherwise than by shares	-	-	-	
C.	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-		
В.	Shares carrying voting rights	-	-	-	
Α.	Before the acquisition under consideration, holding of :	Nil	Nil	Nil	
5.	Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total Diluted share/ voting capital of the TC (**)	
		B BSE Limited Scrip Code: 542867			
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	A The National Stock Exchange of India Limited. Symbol: CSBBANK			
3.	Whether the acquirer belongs to Promoter/Promoter group	Yes			
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Madhavan Menon			
1.	Name of the Target Company (TC)	CSB Bank Limited (Formerly The Catholic Syrian Bank Limited)			



Α.	Shares carrying voting rights	4,397	0.00003	0.00003		
В.	Shares encumbered with the acquirer	-	E	-		
C.	VRs otherwise than by shares	-		-		
D.	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-		
Ε.	Total (a+b+c+d)	4,397	0.00003	0.00003		
8.	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market				
9.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	From: November 2 to November 4, 2020				
10	Equity share capital / total voting capital of the TC before the said acquisition / sale	1,73,45,58,270				
	Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,73,45,58,270				
	Total diluted share/voting capital of the TC after the said acquisition	1,73,45,58,270				

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Name & Signature: Madhavan Menon

Designation: Non-Executive Director

Date: November 4, 2020

Place:Mumbai