

THE CATHOLIC SYRIAN BANK LTD.

Registered Office: "CSB Bhavan", St. Mary's College Road, Post Box No. 502, Thrissur, Kerala – 680 020.
Tel: +91 487 2333020, 6451640, Fax: +91 487 2338764, Website: www.csb.co.in, E-mail: investors@csb.co.in
Corporate Identity Number: U65191KL1920PLC000175

NOTICE TO SHAREHOLDERS**Transfer of Shares to Investor Education & Protection Fund (IEPF) – Section 124(6) of the Companies Act,2013**

Notice is hereby given to the shareholders of the Bank pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting , Audit, Transfer and Refund) Rules, 2016, as under:

As per the existing provisions of the Companies Act 2013, the unpaid / unclaimed dividend(s) for the financial Year 2008-09 has been transferred to Investor Education and Protection Fund (IEPF) on 13th October 2016 in view of the reason that a period of seven years has since elapsed after the said dividends were declared and paid and still remaining unclaimed.

Recently, the Government of India vide notification effective from September 07, 2016 came out with Rules constituting the Investor Education and Protection Fund Authority to administer the said IEPF. In terms of the said Rules made there under, all shares in respect of which dividends are not claimed/paid for consecutive 7 years in respect of any shareholder, have to be transferred to the IEPF Suspense A/c with one of the Depository Participants to be identified by the investor Education and protection Fund Authority.

Hence, all the underlying shares in respect of which dividends are not claimed /paid for consecutive 7 years from the year 2008-09, have to be transferred to the IEPF Suspense Account as per the said notification, after 6th December 2016.

Shareholders who have not claimed their dividends from year 2009-10 may write to our Registrar & Transfer Agents, S.K.D.C. Consultants Ltd., Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore – 641006 (Email: info@skdc-consultants.com, Phone: +91 422 6549995, 2539835-836) on or before 30th November 2016 for further details and for making a valid claim for the unclaimed dividends. In case no valid claim is made on or before the said date, the shares in respect of which the dividends are lying unpaid / unclaimed will be transferred to the IEPF Suspense A/c after 6th December 2016.

The Company has sent individual notices through Registered Post to the latest available addresses of the shareholders whose dividends are lying unclaimed since 2008-09 for consecutive 7 years, advising them to claim the dividends expeditiously.

Further, in terms of Rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the statement containing the details of name, address, folio number, demat account number and number of shares due for transfer is made available in our website www.csb.co.in for information and necessary action by the shareholders.

In case the concerned shareholders wish to claim the shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e., www.iepf.gov.in.

Place:Thrissur
Date:12.11.2016

For The Catholic Syrian Bank Limited
Sd/-
Sijo Varghese
Company Secretary

Size: 12.2cm x 13cm

Business Line- All Kerala - 12 x 13 = @ 95 = 14,820/- ST

Business Standard - All India- 12 x 13 = @ 125 = 19,500/- ST

Manorama - All Kerala @ 1800/- ₹ 2,85480/- +ST