



Formerly The Catholic Syrian Bank Limited

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares having Unclaimed dividend to Investor Education and Protection Fund (IEPF) Account

Notice is hereby given that pursuant to Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred to IEPF Account.

The Bank has sent specific communication to the concerned shareholders at their latest available address whose shares are liable to be transferred to IEPF Account during the FY 2019-20 for taking necessary steps to claim dividends for the financial year 2011-12 onwards. The complete details of such shareholders i.e., names and folio number or DP ID-Client ID etc., are also available on the website of the Bank at www.csb.co.in. Similar details are also available on the website of the Bank for shares already transferred during the financial years 2017-18 and 2018-19.

The concerned shareholder(s), holding shares in physical form, may note that the Bank would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them, for the purpose of transfer of shares as above and upon such issue, the original share certificate(s) will stand automatically cancelled and will be deemed non-negotiable. The shareholders may further note that the details uploaded by the Bank on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Bank for the purpose of transfer as aforesaid. For shares held in demat form, the respective demat account will be debited and such shares, will be transferred to the demat account of the IEPF.

Shareholders may kindly note that the due date for claiming dividend for financial Year 2011-12 is November 1, 2019. All concerned shareholder(s) are requested to make an application to the Bank/Bank's Registrar & Share Transfer Agents preferably by October 20, 2019 with a request for claiming unencashed or unclaimed dividend for the year 2011-12 onwards to enable processing of claims before the due date.

In case no valid claim in respect of unclaimed dividend is received from the shareholders by due date or such other date as may be extended, the Bank shall, with a view to complying with the requirements set out in the Rules, transfer the underlying shares to the IEPF Account as per procedure stipulated in the Rules. Please note that no claim shall lie against the Bank in respect of unclaimed dividend amount and equity shares transferred to the IEPF Account. However, the shares and dividends can be claimed back from IEPF Account in accordance with the procedure and on submission of documents as prescribed in the Rules, for which the details are available at www.iepf.gov.in.

For any queries on the above matter, shareholders are requested to contact the Bank's Registrar & Share Transfer Agent, M/s. SKDC Consultants Limited, Kanapathy Towers, 3rd Floor, 1391/A1, Sathy Road, Ganapathy, Coimbatore – 641 006. E-mail: info@skdc-consultants.com and Tel: +91 0422 4958995, 2539835-836.

For and on behalf of CSB Bank Limited

Sd/-

Sijo Varghese

Company Secretary

Place: Thrissur
Date: 30/07/2019