



THE CATHOLIC SYRIAN BANK LIMITED

Corporate Identity Number: U65191KL1920PLC000175

Registered Office: "CSB Bhavan", St.Mary's College Road, Post Box No. 502, Thrissur - 680 020. Kerala. Tel: +91 487 - 2333020; Fax: +91 487 - 2338764; Website: www.csb.co.in, Email: investors@csb.co.in

ATTENDANCE SLIP

PLEASE BRING THE ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE at Kousthubham Auditorium, Shoranur Road, Thrissur - 680 001 on Monday, the 25th of September 2017.

Name & address of the shareholder	Regd. Folio No / DPID No./Client ID No.*: (*applicable to Investors holding shares in dematerialized form)

I hereby record my presence at the 96th Annual General Meeting of The Catholic Syrian Bank Limited, at Kousthubham Auditorium, Shoranur Road, Thrissur - 680001 on Monday, the 25th of September 2017 at 10.00 a.m.

Name & Signature of the Member or Proxy	Shares held

Member/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting.