



CSB Bank

NOTICE

Transfer of Equity Shares to the Investor Education and Protection Fund (IEPF) Authority

Notice is hereby given that pursuant to Section 124 (6) of the Companies Act, 2013("The Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("The Rules"), as amended, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall required to 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 2021-22 for taking necessary steps to claim dividends for the financial year 2013-14. The complete details of such shareholders i.e., names and folio number or DP ID - Client ID etc., are also available on the Bank's website at <https://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, 2018-19, 2019-20 and 2020-21.

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. In case the shares are held in Demat form and are liable to be transferred, to the Demat account of IEPF authority, the Bank shall inform the depository by way of corporate action for such transfer. 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 2013-14 is October 27, 2021. All concerned shareholder(s) are requested to make an application to the Bank/Bank's Registrar & Share Transfer Agents preferably by October 15, 2021 with a request for claiming unencashed or unclaimed dividend for the year 2013-14 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 <https://www.iepf.gov.in>

For any queries on the above matter, shareholders are requested to contact the Bank's Registrar & Share Transfer Agent, Link Intime India Pvt. Ltd. Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028.E-mail: coimbatore@linkintime.co.in and Tel: 0422 - 2314792, 2315792.

For and on behalf of CSB Bank Limited

Sd/-

Sijo Varghese

Company Secretary

Thrissur|July 15, 2021

CSB Bank Limited, Regd. Office: CSB Bhavan, Post Box No. 502, St. Mary's College Road, Thrissur-680020, Kerala, India.

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