

THE CATHOLIC SYRIAN BANK LTD.

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

NOTICE TO SHAREHOLDERS**Sub : Transfer of Equity Shares having Unclaimed dividend to Investor Education and Protection Fund (IEPF) Authority.**

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 Authority.

The Bank has sent specific communication to the concerned shareholders at their latest available address whose shares are liable to be transferred to IEPF Authority during the FY 2018-19 for taking necessary steps to claim dividends for the financial year 2010-11 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 year 2017-18.

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 said Authority.

Shareholders may kindly note that the **due date** for claiming dividend for financial Year 2010-11 is **October 31, 2018**. All concerned shareholder(s) are requested to make an application to the Bank/Bank's Registrar & Share Transfer Agents preferably by October 20, 2018 with a request for claiming unencashed or unclaimed dividend for the year 2010-11 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 shares to the IEPF 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. However, the shares and dividends can be claimed back from IEPF Authority 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 06549995, 2539835-836.

For The Catholic Syrian Bank Ltd.,
Sd/-

(Sijo Varghese)
Company Secretary

Place: Thrissur
Date: 26.07.2018