



NOTICE TO SHAREHOLDERS

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

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 be required to be transferred to IEPF Suspense 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 2020-21 for taking necessary steps to claim dividends for the financial year 2012-13 onwards. 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 and 2019-20.

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 2012-13 is October 23, 2020. All concerned shareholder(s) are requested to make an application to the Bank/Bank's Registrar & Share Transfer Agents preferably by October 12, 2020 with a request for claiming unencashed or unclaimed dividend for the year 2012-13 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 Suspense 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 Suspense Account. However, the shares and dividends can be claimed back from IEPF Suspense 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, M/s. SKDC Consultants Limited, Kanapathy Towers, 3rd Floor, 1391/A1, Sathy Road, Ganapathy, Coimbatore - 641006. E-mail: info@skdc-consultants.com and Tel: +910422 4958995, 2539835/836.

For and on behalf of CSB Bank Limited
Sd/-

Sijo Varghese
Company Secretary

Place: Thrissur
Date: July 3, 2020