



THE CATHOLIC SYRIAN BANK LTD.

Registered Office: CSB Bhavan, St. Mary's College Road, Post Box No. 502, Thrissur,
Kerala-680 020, Corporate Identity Number: U65191KL1920PLC0175, Tel: +91 487 2333020;
Fax: +91 487 2338764, Website:www.csb.co.in, E-mail:investors@csb.co.in

NOTICE TO SHAREHOLDERS

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

This is further to our Notice published in this Newspaper, Malayala Manorama Newspaper and in BusinessLine Newspaper on 16th November, 2016 and in Mathrubhumi Newspaper on 17th November 2016, and individual communication to the concerned shareholders at their latest available addresses in terms of the provisions of the Section 124(6) of the Companies Act, 2013 (as amended) ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended with effect from 28th February, 2017) ("the Rules") and other applicable rules, notifications and circulars, if any, requiring every company to transfer the shares, in respect of which dividend remains unpaid / unclaimed for a period of seven (7) consecutive years to the Demat Account of the IEPF Authority ("the IEPF Demat Account").

In this regard, further notice is hereby given to the shareholders holding shares relating to which they have not encashed their dividend since 2008-09 (i.e. none of the dividend(s) declared since 2008-09 were claimed/encashed), that such shares are liable to be transferred by the Bank under the said Rules, to the IEPF Demat Account. The due date specified by the IEPF Rule for transferring such shares in the said demat account is 31st May, 2017. Bank has uploaded necessary details in this respect on its website at www.csb.co.in for taking appropriate action. The Bank has already sent specific written communication to the concerned shareholders at their latest available addresses.

In order to comply with the Rules, the Bank will proceed to transfer the equity shares to the IEPF Demat Account unless a valid claim is received by the Bank/its Registrar and Share Transfer Agent by 25th May, 2017. Thereafter no claim shall lie against the Bank.

The Shareholder(s), whose equity shares are liable to be transferred to the IEPF Demat Account, may kindly note that as per the Rules:-

- In case of Equity Shares held in Physical form: Duplicate share certificate(s) will be issued and the concerned depository shall convert the duplicate share certificate(s) into Demat form and shall transfer the shares in favour of the IEPF Demat Account. The original share certificate(s) registered in the shareholders' names will stand automatically cancelled and deemed non-negotiable.

- In case of Equity Shares held in Demat form: Concerned depository will give effect to the transfer of the equity shares liable to be transferred in favour of the IEPF Demat Account by way of corporate action.

The shareholders may please note that both unclaimed/ unpaid dividend and equity shares transferred to the IEPF Demat Account including benefits accruing on such equity shares, if any, can be claimed from the IEPF Authority by making an online application in the prescribed Form IEPF-5 (available on the website www.iepf.gov.in) and sending a duly signed (as per the specimen signature recorded with the Bank/Depository) physical copy of the same along with the requisite documents enumerated in Form IEPF-5 to the Bank for verification of the claim. For further information/ clarification, the concerned shareholders may contact at any of the following addresses:

Correspondence Address

**Registrar and Share Transfer Agent:
M/S S.K.D.C CONSULTANTS LIMITED**

Kanapathy Towers, 3rd Floor,
1391/A1, Sathy Road,
Ganapathy, Coimbatore – 641006
Tel: +91042206549995, 2539835-836;

**Registered Office:
Company Secretary
Catholic Syrian Bank Limited.,
CSB Bhavan**

Post Box No.502, St. Mary's College Road, Thrissur- 680020
Tel: +91 487 2333020; Fax: +91 487 2338764
Email: investors@csb.co.in

For Catholic Syrian Bank Limited.,

Sd/-

(Sijo Varghese)

Company Secretary.

Thrissur.

29th April 2017.