

## KVB) Karur Vysya Bank

Smart way to bank

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CIN No.: L65110TN1916PLC001295

## NOTICE

## TRANSFER OF EQUITY SHARES HAVING UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) SUSPENSE ACCOUNT

This is in continuation of earlier Notice of the Bank published on 03rd October 2016 in Business Standard (All Editions) and Dinamalar (Trichy Edition) in connection with transfer of Equity Shares in respect of which the dividends are lying unpaid/unclaimed for the last seven consecutive years to the Investor Education and Protection Fund (IEPF) Suspense A/c to be identified by the Investor Education and Protection Fund Authority.

Shareholders are hereby informed that in accordance with the provisions of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refunds) Rules, 2016 as amended by the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refunds) Amendment Rules, 2017 effective from 28th February 2017 ("IEPF Rules"), the Equity Shares in respect of which dividend entitlements have remained unclaimed or unpaid for the last seven consecutive years shall be transferred by the Bank to a Demat Account of the IEPF Authority ("Demat Account") to be opened by the IEPF Authority in terms of IEPF Rules. The due date specified by the IEPF Rules for transferring such shares in the said Demat Account is 31st May 2017.

The Bank has sent individual notices to the latest available addresses of the shareholders whose shares are liable to be credited in the said Demat Account, requesting them to claim their unclaimed dividend amounts.

Shareholders who have not claimed their dividends from the year 2009-10 can write to our Registrar and Share Transfer Agents, M/s SKDC Consultants Limited, Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641006 (email: info@skdc-consultants.com) or at the Registered Office of the Bank on or before 20th May 2017. In case no valid claim has been made, the shares in respect of which the dividends are lying unpaid/ unclaimed for the last seven consecutive years will be transferred to the IEPF Suspense A/c as per IEPF Rules after 31st May 2017.

The statement containing the details of name, address, folio number, demat account number and number of shares due for transfer is made available in our website www.kvb.co.in for information and necessary action by the shareholders.

Please note that the equity shares once transferred to IEPF Suspense A/c, such shares including dividends and other benefits accruing thereon can be claimed from IEPF Authority after following the procedure prescribed under the Amended Rules and no claim shall lie against the Bank. For the purpose of claiming transferred shares and dividends, a separate application can be made to the IEPF Authority in Form IEPF – 5, as prescribed under IEPF Rules, which is available at IEPF website i.e. www.iepf.gov.in as also on the website of the Bank www.kvb.co.in.

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Place: Karur Date: 18.04.2017 For The Karur Vysya Bank Limited SRINIVASARAO M Asst. Company Secretary