

KVB**Karur Vysya Bank***Smart way to bank***THE KARUR VYSYA BANK LIMITED**

REGD. & CENTRAL OFFICE: ERODE ROAD, KARUR 639 002.

CIN No: L65110TN1916PLC001295 E-mail: kvbshares@kvbmail.com

Website: www.kvb.co.in Tel No: 04324 - 269440-44 Fax No: 04324-225700

NOTICE

Notice is hereby given to the shareholders of the Bank pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as under:-

As per the existing provisions of the Companies Act, 2013, the unpaid/unclaimed dividend for the Financial Year 2008-09 has been transferred to Investor Education Protection Fund (IEPF) on 31st August, 2016 in view of the reason that a period of seven years have since elapsed after the said dividends were declared and paid and still remaining unclaimed.

Recently the Government of India vide notification dated September 05, 2016 came out with Rules constituting the Investor Education and Protection Fund Authority to administer the said IEPF. In terms of the Rules made there under, all shares in respect of which dividends are not claimed/paid for the last 7 consecutive years in respect of any shareholder have to be transferred to the IEPF Suspense A/c to be identified by the Investor Education and Protection Fund Authority.

Hence all the shares in respect of which dividends are not claimed/paid for the last 7 consecutive years from the year 2008-09 have to be transferred to the IEPF Suspense A/c as per the said notification.

Shareholders who have not claimed their dividends from the year 2008-09 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 641 006 (e-mail: info@skdc-consultants.com) or at the Registered Office of the Bank on or before 30th November 2016 for further details and for making a valid claim for the unclaimed dividends. In case no valid claim has been made the shares in respect of which the dividends are lying unpaid/unclaimed will be transferred to the IEPF Suspense A/c after 6th December 2016.

The Bank has sent individual notices through registered post to the latest available addresses of the shareholders whose dividends are lying unclaimed since 2008-09 for the last 7 consecutive years, advising them to claim the dividends for the year 2009-10 expeditiously.

Further in terms of Rule 6 (3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, 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.

Any person, whose shares and unclaimed dividends have been transferred to the Fund, may claim the shares and unclaimed dividends from the fund in accordance with such procedure and on submission of such documents as may be prescribed by the said Authority once the transfer has been effected to the IEPF.

Place: Karur

Date: 03.10.2016

For The Karur Vysya Bank Limited**Srinivasa Rao M**

Asst. Company Secretary