



## The South Indian Bank Ltd.

CIN: L65191KL1929PLC001017

Regd. Office: SIB House, T.B. Road, Mission Quarters,  
Thrissur-680 001. Phone : 0487 2420020.

Email : ho2006@sib.co.in | Website : www.southindianbank.com

### TRANSFER OF UNCLAIMED SHARES OF THE SOUTH INDIAN BANK LIMITED TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby published pursuant to the applicable provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective from September 07, 2016 and subsequent amendments notified on February 28, 2017 ("the Rules").

The rules amongst other matters contain provisions for transfer of unpaid or unclaimed dividend to IEPF and transfer of shares in respect of which dividend remains unpaid or unclaimed for seven consecutive years or more to IEPF Account. As required under the Rules, the Bank has informed the concerned shareholders through a specific communication at their address registered providing the details of unclaimed dividends for the seven consecutive years and the equity shares that are so liable to be transferred to IEPF. Further, 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.southindianbank.com](http://www.southindianbank.com) under Investors Desk-> Shareholders Information-> List of Shareholders w.r.t. transfer of unclaimed shares to IEPF. Shareholders are requested to verify the details of the shares liable to be transferred to the IEPF Account.

The shareholders who have not claimed the dividends for the last seven years in respect of the Equity Shares held by them are advised to make claim for the dividends for the year 2009-10 onwards by writing to our Registrar and Share Transfer Agents M/s BTS Consultancy Services Pvt. Ltd., M S Complex, 1st Floor, No.8, Sastri Nagar, Near 200 Feet Road/RTO Kolathur, Kolathur CHENNAI - 600 099. Tel. : 044-25565121 Fax : 044-25565131 E-mail : [helpdesk@btsindia.com](mailto:helpdesk@btsindia.com), [btschennai@rediffmail.com](mailto:btschennai@rediffmail.com) or Registered Office of the Bank The South Indian Bank Ltd., Secretarial Department, "SIB House", T.B. Road, Mission Quarters, Thrissur-680 001, Kerala. Phone: 0487-2429333, 2420020, Ext. 356 Fax : 0487-2424760 Email: [ho2006@sib.co.in](mailto:ho2006@sib.co.in) on or before May 31, 2017. In the event the Company does not receive valid claim from the concerned shareholder(s) by May 31, 2017, the Company will proceed to transfer the shares to the Demat account of IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) along with the requisite documents enumerated in Form IEPF-5.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF may note that the Company would be issuing duplicate share certificate(s) in lieu of the original shares certificate(s) held by them for the purpose of transfer of shares to IEPF as per the Rules. On issue of such duplicate share certificate(s), the original share certificate(s) which stand registered in their name will be deemed cancelled and non-negotiable. In case shares are held in Demat form and are liable to be transferred to IEPF, the Company shall inform the depository by way of corporate action for transfer to the Demat account of the IEPF Authority.

The shareholders may further note that the details uploaded by the Company on its websites should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF.

Place: Thrissur  
Date: 15<sup>th</sup> April, 2017

For The South Indian Bank Ltd,  
(JIMMY MATHEW)  
COMPANY SECRETARY

Published in Financial  
Express and Deepika