



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 AS PER SECTION 124(6) OF THE COMPANIES ACT, 2013 TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby published pursuant to 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 thereto ("the Rules").

The rules amongst other matters contain provisions for transfer of dividend which remains unpaid or unclaimed for a period of seven years from the date of transfer such dividend to "Unclaimed Dividend Account" and transfer of shares in respect of such unclaimed dividend to the IEPF Account.

Hence, all the underlying shares in respect of which dividend are not claimed/paid for consecutive 7 years from the year 2010-11 have to be transferred to the IEPF Authority after 14.08.2018

As required under the Rules, the Bank has informed the shareholders whose dividends are lying unclaimed since 2010-11 for consecutive 7 years through specific communication at their latest available address providing the details of unclaimed dividends and the equity shares that are so liable to be transferred to IEPF and advising them to claim the dividend expeditiously.

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 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 2010-11 onwards by writing to our Registrar and Share Transfer Agents **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.co.in, btschennai@rediffmail.com or to 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, Fax : 0487-2424760 Email: ho2006@sib.co.in which shall be reached on or before **14th of August, 2018**. In the event the Company does not receive valid claim from the concerned shareholder(s) by **14th of August, 2018**, the Company will proceed to transfer the shares to the Demat account of IEPF Authority.

Further the underlying shares of the shareholders who have not claimed dividends for a consecutive period of seven years from 2008-09 and 2009-10 has already been transferred to the Demat account of the IEPF Authority on 30th November 2017. 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 new 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 new 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 website should be regarded and shall be deemed adequate notice in respect of issue of the new 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.

For The South Indian Bank Ltd,
Sd/-

(JIMMY MATHEW)
COMPANY SECRETARY

Thrissur,
Date: 02-05-2018

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