

Business Line 22/11/2016.

sprakash@bheltry.co.in



## CITY UNION BANK LIMITED

CIN No. : L65110TN1904PLC001287

Regd. Office: 149, T.S.R. (Big) Street, Kumbakonam - 612 001.

Phone: 0435-2432322 Fax: 0435-2431746

E-mail: shares@cityunionbank.com; website: www.cityunionbank.com

### **TRANSFER OF UNCLAIMED SHARES OF CITY UNION BANK LIMITED TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

NOTICE is hereby given that **CITY UNION BANK LIMITED** 'the bank' has transferred Unclaimed Dividend for FY 2008-09 to IEPF on **04th October 2016** and in this regard it would be transferring 14,70,997 Equity Shares of Re. 1/- each of the Bank representing 906 Shareholders who have not claimed their Dividends for a period of Seven consecutive years to Investor Education Protection Fund (IEPF), pursuant to Section 124(6) of the Companies Act 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer & Refund) Rules, 2016.

A specific communication to concerned individual Shareholders has been made by the Bank containing the details on their Unclaimed Dividends, the manner of claiming Unclaimed Dividend and the transfer of Shares to IEPF fund. The Shareholders may kindly note that they can claim back the amount of Unclaimed Dividend and, respective Shares upon transfer to IEPF by following the procedures as laid down under the IEPF Rules 2016, the complete details and forms are available at [www.iepf.gov.in](http://www.iepf.gov.in).

For any clarifications, the concerned Shareholders of the Bank may kindly contact the **Bank's Registrar and Share Transfer Agents, 'Karvy Computershare Private Ltd.'**, at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad -500 032., Telephone No. : +9140-6716 2222, Fax No. +9140-2300 1153, E-mail: [einward.ris@karvy.com](mailto:einward.ris@karvy.com)

for CITY UNION BANK LIMITED

Place : Kumbakonam

V. RAMESH

Date : 22<sup>nd</sup> November 2016

General Manager & Company Secretary

**CITY UNION BANK LIMITED**

CIN: L65110TN1904PLC001287

Regd. Off.: 149, T.S.R (Big) Street, Kumbakonam – 612 001

Phone: 0435-2432322 Fax: 0435-2431746

E-mail: [shares@cityunionbank.com](mailto:shares@cityunionbank.com); website: [www.cityunionbank.com](http://www.cityunionbank.com)22<sup>nd</sup> November 2016

Dear Shareholder,

**SUB: TRANSFER OF UNCLAIMED SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

We inform that City Union Bank Limited (the Bank) has transferred the unclaimed dividend in respect of the dividend declared for the financial year 2008-09 to the Investor Education and Protection Fund (IEPF) in terms of Section 124 (5) of the Companies Act, 2013 and no claim shall lie against the bank for such sum transferred to IEPF.

In this connection, please note that the Ministry of Corporate Affairs (MCA) on 5<sup>th</sup> September, 2016 has notified the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer & Refund) Rules, 2016, which has come into force with effect from 7<sup>th</sup> September, 2016.

Further in terms of Rule 6 of the said Rules, those shareholders whose unclaimed dividend for the financial year 2008-09 has already been transferred to the IEPF and who have not yet en-cashed the dividends for the subsequent financial years, are requested to note that the underlying shares of the Bank, in respect of the said dividend for the financial year 2008-09, is also liable to be transferred to the IEPF Suspense account of the IEPF Authority.

As per the records of the Bank, we note that you have not claimed the dividend for the financial year 2008-09 and of the subsequent financial years which are as follows:

Financial Year ended	Date of Declaration of dividend	Dividend Amount (Rs.)
31st March 2009	31st August 2009	
31st March 2010	11th August 2010	
31st March 2011	27th August 2011	
31st March 2012	31st August 2012	
31st March 2013	30th August 2013	
31st March 2014	23rd August 2014	
31st March 2015	24th August 2015	
31st March 2016 (Interim Dividend)	12th March 2016	

As such you are called upon to contact Karvy Computershare Private Limited (Karvy) at the address mentioned below and **send the enclosed undertaking duly filled in and signed along with a self-attested copy of your PAN card, copy of address proof, a cancelled cheque and signature attestation letter from Bank Manager on or before 15<sup>th</sup> December 2016**, failing which the Bank will proceed to transfer the underlying equity shares of the Bank, registered in your name to the credit of the IEPF Suspense Account of the IEPF Authority, in accordance with the said Rules. However, you can claim from IEPF Authority both Unclaimed dividend amount and shares transferred as per the provision contained in IEPF Rules, 2016.

You are requested to contact Karvy at the following address:

**CITY UNION BANK LIMITED**

No.24B, 'NARAYANA', Gandhi Nagar,  
Kumbakonam-612001  
Phone: 0435 – 2402322 (Extn.115), 9361703585  
Fax: 0435-2431746  
Website : [www.cityunionbank.com](http://www.cityunionbank.com)  
Email Id – [shares@cityunionbank.com](mailto:shares@cityunionbank.com)

**Karvy Computershare Private Limited**

(Unit : City Union Bank Limited)  
Karvy Selenium Tower B,Plot 31-32,  
Gachibowli, Financial District, Nanakramguda,  
Hyderabad – 500 032.  
Tel No.: +9140-6716 2222  
Fax No.:+9140-2300 1153  
[Email: einward.ris@karvy.com](mailto:einward.ris@karvy.com)

Thanking you,

Yours faithfully,

for **CITY UNION BANK LIMITED**

Sd/-

V Ramesh

(General Manager &amp; Company Secretary)

*NOTE: In addition to above, the shareholders holding shares in electronic mode are also requested to update their PAN, address and ECS mandate with their respective depository participant to get various corporate benefits in time.*

**LETTER OF UNDERTAKING**  
(FOR CLAIMING THE UNCLAIMED DIVIDEND)

Dated :

To,  
Karvy Computershare Private Limited  
(Unit : City Union Bank Limited)  
Karvy Selenium Tower B,  
Plot 31-32, Gachibowli, Financial District,  
Nanakramguda, **Hyderabad – 500 032**

**SUB: Transfer of Unclaimed Shares to the Investor Education and Protection Fund (IEPF)**  
**REF: Folio / DP-Client ID :**

-----

We refer to your letter cited on the subject matter and hereby apply for claiming of my/our unclaimed dividends for subsequent FY from 2009-10 and also I/We hereby confirm that I/we have not encashed, negotiated or otherwise dealt in any of the dividend paid by the Bank for the said period.

In consideration of your crediting my/our unclaimed dividends directly into my/our bank account details as mentioned below, I/we hereby agree and undertake to hold the Bank, its directors and officers harmless and to keep them protected from / against all losses, costs or damages which you may sustain or incur by reason of the Bank proceeding to credit my proceeds into my/our bank account or by the original Dividend Warrant(s) being, at any time, found and presented for payment by any person or persons claiming to be the holder(s) of the Dividend Warrant(s) or in any way interested there in. I/We further agree and undertake to return to you the original Dividend Warrants, should it be found by me/us or again come into my/our possession at any time hereafter.

Particulars	Name	Signature
<b>First Holder:</b>		
<b>Second holder:</b>		
<b>Third holder:</b>		
<b>Address of first holder:</b>		
<b>Bank Account Details : (for electronic credit of unpaid dividends and all future dividends)</b>		
<b>Name of the Bank</b>		
<b>Name of the Branch</b>		
<b>Account Number (as appearing in your cheque book)</b>		
<b>Account Type (Saving / Current / Cash Credit)</b>		
<b>9 Digit MICR Number (as appearing on the MICR cheque issued by the bank) Please enclose a photocopy of a cheque for verification</b>		
<b>IFSC Code</b>		
<b>Witness1:</b>		<b>Witness2:</b>
Name :		Name :
Address :		Address :
Signature :		Signature :

*Note1: For the undertaking to be considered complete, please ensure the name, address and bank details of first holder and joint holder(s), as applicable, are filled correctly and it is duly signed by all the holders and two witnesses.*

**Note 2: Please note that if the dividend amount is in excess of Rs.500/- then this 'Letter of Undertaking' shall be executed on Rs.20/- India Non-Judicial Stamp Paper or franking of Rs.20/- would suffice.**

**Enclosures to be compulsorily forwarded to KARVY along with this undertaking:**

- a. copy of PAN (self signed)
- b. copy of address proof (self signed)
- c. cancelled cheque
- d. signature attestation letter from your Bank Manager