**NOTICE TO SHAREHOLDERS TO CLAIM – UNCLAIMED / UNENCASHED DIVIDEND WARRANTS**

The Bank dispatches dividend warrants to shareholders, who have not registered their account details, at their respective registered address. As per the records available with us, some of the dividend warrants stand unencashed / unclaimed by the Shareholders. This could be for various reasons including non-updation of bank details, change in address, the warrants being lost in transit, or becoming stale as the investors did not encash them on time.

In terms of Section 10B of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, where a dividend has been declared by the Bank but has not been paid or claimed within thirty days from the date of declaration, the Bank shall, within seven days from the date of the expiry of such period of thirty days, transfer the total amount of dividend which remains so unpaid or unclaimed, to the “Unpaid Dividend Account” of the Bank.  Any money so transferred to the Unpaid Dividend Account which remains unpaid or unclaimed for a period of seven years from the date of such transfer, will be transferred to the Investor Education and Protection Fund established under sub-section (*1*) of Section 205C of the Companies Act, 1956 (1 of 1956)/ Sec.125 of the Companies Act, 2013.

Accordingly, the Bank has transferred the unpaid dividend amounts declared for period upto 2011-12 to IEPF account. (Shareholders may claim the dividend from the IEPF Authority by following the procedures in [www.iepf.gov.in](http://www.iepf.gov.in/) - <http://www.iepf.gov.in/IEPFA/refund.html>).

The details of dividends paid by the Bank during the years from 2012-13 till date are as below:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Sl. No | Dividend for the Period | **Dividend declared on** | Rate of Dividend | Dividend Per share(in Rs) |
| 1 | **2012-13(Final)** | **22.07.2013** | **130.00%** | **13.00** |
| 2 | **2013-14 (Interim)** | **31.01.2014** | **65.00%** | **6.50** |
| 3 | **2013-14 (Final)** | **21.07.2014** | **45.00 %** | **4.50** |
| 4 | **2014-15 (Final)** | **14.07.2015** | **105.00%** | **10.50** |
| 5 | **2016-17 (Final)** | **20.07.2017** | **10.00%** | **1.00** |

The Bank has posted the details of Unclaimed / Unencashed Dividend Warrants for the years 2012-13 to 2014-15 (Final) & 2016-17 on the website to enable the shareholders to claim by taking up with Share Transfer Agent at einward.ris@kfintech.com / or with the Bank at hosecretarial@canarabank.com

**The unpaid dividend amounts for the period 2012-13 is due for transfer to IEPF account on.**

* For E-Syndicate Bank (Now Canara Bank) : 28.07.2020
* For Canara Bank : 22.08.2020

The Bank hereby requests all the shareholders to verify their accounts for the receipt of respective dividend amounts. If any dividend is found to be missing, please contact the Bank or the Share Transfer Agent for the same.

The shareholders have to claim the Unclaimed / Unencashed Dividend Warrants by submitting a letter of Indemnity (to be executed on Rs. 20/- stamp paper if the value of each dividend is more than Rs. 2500/-) to the Share Transfer Agents ie., M/s Karvy Computershare Private Limited, Hyderabad. The format of the letter of indemnity can be downloaded by clicking the link –

* [Letter of Indemnity](https://canarabank.com/media/1947/indemnity-bond-blank-for-duplicate-dw.doc)