Corporate Headquarters M A Road, Srinagar 190001 Kashmir, India CIN: L65110JK1938SGC000048 T +91 (0)194 248 3775 F +91 (0)194 248 1928 W www.jkbank.net E board.sectt@jkbmail.com



## **Board Secretariat**

Ref:-JKB/BS/F3652/2019/212 Date: 2<sup>nd</sup> April, 2019

National Stock Exchange of India Ltd

Exchange Plaza 5<sup>th</sup> Floor Plot No. C/1 G-Block Bandra Kurla Complex Bandra (E) Mumbai - 400 051

Symbol: J&KBANK

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal street
Mumbai - 400 001

Scrip Code:532209

Sub: - REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to intimate that the Bank has commenced the process of transferring the unclaimed dividend of the year 2011-12, alongwith the shares of those shareholders who have not claimed the dividend from the past seven consecutive years.

Further, pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank has already published the newspaper notice in one English language national daily newspaper and in one daily newspaper published in the language of the region, where the registered office of the listed entity is situated.

In compliance to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Bank has already communicated individually to the concerned shareholders and the details of such shares along with the dividend liable to be transferred to IEPF are also made available on the Bank's website on the following weblink <a href="https://www.jkbank.com/pdfs/dividends/Transfer-25032019.pdf">https://www.jkbank.com/pdfs/dividends/Transfer-25032019.pdf</a>

Thanking you

Yours faithfully For The Jammu and Kashmir Bank Ltd.

(Mohammad Shafi Mir) Company Secretary Corporate Headquarters M A Road, Srinagar 190001 Kashmir, India CIN: L65110JK1938SGC000048 T +91 (0)194 248 3775 F +91 (0)194 248 1928 W www.jkbank.net E board.sectt@jkbmail.com



## **Board Secretariat**

## NEWSPAPER NOTICE PUBLISHED IN GREATER KASHMIR, KASHMIR UZMA AND BUSINESS STANDARD ON 2<sup>ND</sup> April, 2019



Jammu and Kashmir Bank Ltd.
Board Secretariat
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Tel: (0194) 2481930-35 Fax: (0194) 2481928
Email: sharedeptt\_gc@jkbmail.com
Visit us at: www.jkbank.net
CIN: L65110JK1938SGC000048

## NOTICE

Pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Shareholders are hereby informed that pursuant to the provisions of Investor Education Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") the dividend declared during the Financial Year 2011-12, which remain unclaimed for a period of seven years have to be credited to the IEPF after July 18, 2019. The corresponding shares on which dividend is unclaimed for seven consecutive years will also be transferred as per the procedure set out in the said Rules.

In compliance to the Rules, the Bank has already communicated individually to the concerned shareholders on 28th March, 2019 and the details of such shares liable to be transferred to

IEPF are also made available on the Bank's website on the following link https://www.jkbank.com/pdfs/dividends/Transfer-25032019.pdf.

Shareholders whose dividend remains unclaimed are requested to claim the dividend declared during the Financial Year 2011-12 and onwards before the same is transferred to IEPF.

In case the Bank does not receive any communication from the concerned shareholders on or before 5th July, 2019, the Bank with a view to adhering with the requirements of the Rules

shall start the process of transferring the Dividend to the IEPF by the due date. The corresponding shares on which dividend is unclaimed for seven consecutive years shall also be transferred to IEPF without any further notice.

Please note that no claim shall lie against the Bank in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may however, claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF authorities after following the due procedure prescribed under the said Rules.

For The Jammu and Kashmir Bank Limited

Place: Srinagar Date: 1st April, 2019 Sd/-Mohammad Shafi Mir Company Secretary