



CIN: L65190MH2004GOI148838

IDBI BANK LIMITED

[Regd. Office: IDBI Tower, WTC Complex, Cuffe Parade, Mumbai – 400005,
Phone-(022) 66552779, email: idbiequity@idbi.co.in, Website: www.idbi.com]

URGENT ATTENTION MEMBERS OF IDBI BANK

Registration of e-mail ids and Bank details with IDBI Bank

In terms of Section 20 of the Companies Act, 2013 read with Rule 35 of the Companies (Incorporation) Rules, 2014 and Section 101 read with Rule 18 (3) of the Companies (Management and Administration) Rules, 2014, we, hereby, request all Members of IDBI Bank Ltd., who have till date not registered their e-mail id(s) with the Bank, to register their email id(s) in order to receive Notice of General Meetings and other communications in electronic form.

Further, in terms of SEBI Circular No. CIR/MRD/DP/10/2013 dated 21.03.2013, directing that, henceforth, listed companies shall mandatorily make all payments to investors, including dividend (to be declared, if any, in future) to Shareholders, through RBI approved Electronic mode of payment such as ECS [LECS (Local ECS) /RECS (Regional ECS) / NECS (National ECS)], NEFT etc., we request all Shareholders of the Bank who hold physical shares to furnish the Bank account details and / or e-mail id(s) (if not already furnished) in the requisite form. Duly filled up form, along with the documents mentioned therein, may please be submitted to the addresses provided below. This will facilitate prompt delivery of Notice of the meeting and other communications as well as payment of dividend (to be declared, if any, in future) through aforesaid electronic mode in the mandated Bank Account.

Members who hold shares in Demat form are requested to approach concerned Depository Participant for updating /modifying the Bank Mandate and/or e-mail id(s) details as the case may be.

In case, you do not want Electronic payment of the Dividend (to be declared, if any, in future), kindly still furnish your Bank Account information (Account number and Bank's name) on the aforesaid form required to be mandatorily printed by IDBI Bank on the Dividend warrants as per SEBI's directives.

The Members of the Bank, who have not claimed their dividend for the Financial Year 2011-2012 (Final) are requested to approach, Karvy Fintech Pvt. Ltd. (KARVY), Registrar & Transfer Agent of the Bank, at their address at Karvy Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500 032 [Tel.No. (040) 67162222, Toll Free No.1800-345-4001, Fax No. (040) 23420814, Email: einward.ris@karvy.com] OR the Equity Cell of Board Department of IDBI Bank Ltd. at its Registered Office at 22nd floor, IDBI Tower, WTC Complex, Cuffe Parade, Mumbai — 400 005, [Tel. No.(022) 66552779, 66553062, E-mail: idbiequity@idbi.co.in] and submit the attached Bank Mandate Form, duly

filled in along with the documents mentioned therein, for claiming unclaimed dividend for the FY 2011-2012 (Final) urgently.

Please note that, in compliance of Section 125 (c) of the Companies Act, 2013 and the Rules made thereunder, the unclaimed dividend, if any, for FY 2011-2012 (Final) will be transferred to Investor Education and Protection Fund in the month of October 2019.

Please note that, the Notice of AGM and Annual Report will also be made available on Bank's website www.idbi.com with download facility and physical copies of the same can be inspected at the Registered Office of the Bank during office hours.

Any communication may please be sent to Karvy or IDBI Bank Ltd. at aforesaid address.

For any clarification, please contact IDBI Bank Officers at 022-66552779 /3062 /2711 / 3147 and Karvy's Officers at 040-67161571 /1569 /1621.

Please submit the document at nearby branch of IDBI Bank or Karvy's branch requesting them to forward the documents to IDBI Bank, Board Department or Karvy's office at the address given above.

Place – Mumbai
Date – April 26, 2019

For IDBI Bank Ltd.

Sd / -
Pawan Agrawal
GM & Company Secretary



BANK ACCOUNT PARTICULARS ECS/Regional ECS/NECS, NEFT MANDATE FORM

I/We.....do hereby authorize IDBI Bank Ltd.

- To Print the following details on my/our dividend warrant or
- To Credit my dividend amount directly to my Bank account by LECS/RECS/NECS/NEFT.
(Strike out whichever is not applicable)

Folio No. : IDB.....

Particulars of Bank Account:

1.	Bank Name	:	
2.	Branch Name Address (for Mandate only)	:	
3.	9 Digit Code number of the bank & Branch as appearing on the MICR cheque	:	
4.	Account Type (Savings/Current)	:	
5.	Account No. as appearing on the cheque book	:	
6.	Branch STD code & Telephone no.	:	
7.	IFSC Code of Bank Branch	:	
8.	Email ID of shareholder	:	

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Signature of the Member

1. Please attach the photocopy of a cheque or a blank cancelled cheque issued by your Bank relating to your above bank account for verifying the accuracy of the 9 digit MICR code number/IFSC Code.
- 2.

<p>In case of shareholders holding shares in Physical Mode, please send these details to:</p> <p>Karvy Fintech Pvt. Ltd. Karvy Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda,, Hyderabad- 500 032- Telengana</p>	<p>In case of shareholders holding shares in Dematerialised form, please send these details to:</p> <p>The Depository Participant with whom your Demat Account is maintained.</p>
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Enclosures :

1. Self attested copy of PAN Card
2. Self attested copy of Residence -AADHAR Card or Passport or Driving License or Voter ID.
3. Cancelled Blank Cheque leaf.
4. Signature attestation letter from Bank.