



CIN: L65190MH2004GOI148838

IDBI BANK LIMITED

[Regd. Office: IDBI Tower, WTC Complex, Cuffe Parade, Mumbai – 400005,
Phone-(022) 66553406, email: idbiequity@idbi.co.in, Website: www.idbibank.in]

URGENT ATTENTION SHAREHOLDERS OF IDBI BANK:-

Registration of e-mail ids and other KYC details

Pursuant to the MCA Circular No. 02/2022 dated May 05, 2022 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with all earlier circulars issued by MCA & SEBI in respect of conducting General Meetings, the Bank shall hold its upcoming Annual General Meeting (AGM) exclusively through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

In view of this, we hereby request all Shareholders 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 Notices of General Meetings/ Postal Ballot, participate in e-voting, receive Annual Report and other communications in electronic form.

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 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 who have till date not registered their bank account details, to register / update the same.

SEBI vide Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November 2021, has laid down common and simplified norms for processing Shareholder's service request by RTAs. The Circular, effective from 1st January 2022, also provides for mandatory furnishing of PAN, KYC details, nomination; freezing of folios

without valid PAN, KYC details; compulsory linking of PAN and Aadhar by Shareholders holding shares in physical form, among others. Further, SEBI vide Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022, decided that listed companies while processing requests for issue of duplicate share certificate, transmission, transposition, etc. shall henceforth issue the securities in demat form only. IDBI Bank had sent a separate communication advising its Shareholders holding shares in physical form to update the necessary details in their respective folios. The copies of the aforesaid circulars and requisite forms (ISR-1 to 4, Form SH-13 & 14) are hosted on website of the Bank at <https://www.idbibank.in/idbi-bank-investor.aspx> and that of its Registrar and Transfer Agents (RTA), viz., KFin Technologies Limited at www.kfintech.com

Accordingly, we request all Shareholders who hold shares in physical form to furnish the requisite details including e-mail id(s) and / or Bank account details (if not already furnished) in forms / formats as mentioned above. Duly filled up form, along with the documents mentioned therein, may please be submitted to the Bank or its RTA at the addresses mentioned on website.

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

Place – Mumbai
Date – June 03, 2022

For IDBI Bank Ltd.
Sd/-
Jyothi Nair
Company Secretary