

Malad (W), Mumbai - 400 064.

## **NOTICE TO MEMBERS**

NOTICE is hereby given to the Shareholders of the Bank for compliance of the following:

- 1) Members whose KYC is pending, are hereby called upon to update their KYC as per Bye- Law No. 4. (B)(j).
- 2) Members holding below minimum 100 shares of the Bank are called upon to increase their shareholding upto minimum 100 shares as per the Bank's Bye-law No.4(B)(k) within a time period of one month from the date of issue of this notice.

It is to be noted that, any shareholder who does not meet the minimum shareholding requirement, shall not be able to exercise any of his rights as a member by virtue of the provisions contained in Section 28 of the MSCS, Act 2002.

The Bank has from time to time already sent letters, published in newspapers, Bank's Website etc. to such shareholders to comply with the requirement under the Bye-Laws.

Please contact your nearest branch for the application form. You may download the form from our Bank's website www.citizencreditbank.com.

For any query you may write to us at shares@citizencreditbank.com.

Sd/-

Managing Director & Chief Executive Officer.

Date: 28/10/2023.