



NOTICE TO MEMBERS

The Board of Directors wish to bring to the notice of members, the requirements detailed below:

- i) Members holding less than 100 shares are required to subscribe for additional shares to ensure compliance with Bye-law No.4B(k) (min.100 shares).
- ii) Members to ensure registration of Nomination for their share holdings.
- iii) In case dividends have not been received for the F.Y. 2022-23, 2023-24 & 2024-25, members may submit requisite forms to claim the same, The forms may be collected from the nearest Branch.
- iv) Members are required to avail Minimum Level of Services from the Bank, in terms of Bye-Law No. 2 (xxiii) viz. *“To maintain any active deposit or loan account or value added services and maintain the same as per basic conditions required by the Bank”*.
- v) As per one of the recent amendments to the MSCS Act, 2002, sec 41 (3) *“The Board shall consist of such number of directors not exceeding twenty-one, as may be specified by the bye-laws, out of which one member shall be Scheduled Caste or Scheduled Tribe and two shall be women in the board of multi-state Co-operative Society consisting of individuals and having members from such class or category of persons”*.
Accordingly, members are requested to provide details and documents for the category of Scheduled Caste or Scheduled Tribe, if applicable.
- vi) Members are advised to ensure that their address details for communication are updated with the Bank. The requisite forms are available at the Branches.
- vii) Members are requested to open and maintain a Savings Bank account, to enable direct credit of annual Dividend.

Please contact the nearest Branch of Citizencredit Co-operative Bank Ltd. for the same.

Email: cbbl@citizencreditbank.com;

Website: www.citizencreditbank.com