

Ref:-JKB/BS/F3652/2016/ 72
Date: 24th June, 2016

Board Secretariat



National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block, Bandra
Kurla Complex, Bandra (E)
Mumbai - 400 051

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal street,
Mumbai - 400 001

SUB :- BOOK CLOSURE NOTICE

Dear Sirs,

Pursuant to Regulation 42 of the SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members and Share Transfer Books of the Bank will remain closed from Wednesday, 13th July, 2016 to Wednesday, 20th July, 2016 (both days inclusive), to reckon the shareholders on the Register of Members for the purpose of payment of Dividend which may be declared by the Bank for the Financial year 2015-16 at the Annual General Meeting to be held on 20th July, 2016 at Srinagar. Accordingly, the payment of dividends for the financial year 2015-2016, recommended by the Board of Directors, if declared at the Annual General Meeting, will be paid in case of physical shareholding to those Members whose names appear on the Register of Members of the Bank as on 20th July, 2016 and in case of dematerialized Shareholding, to those beneficiaries appearing in the records of National Securities Depository Limited and Central Depository Services (India) Limited, as at the close of working hours on 12th July, 2016, subject to the provisions of Section 126 of the Companies Act, 2013.

We hereby declare that all securities received for transfer one month prior to the date of intimation of the closure of Register of Members have been duly transferred and dispatched to transferees. We also undertake that securities pending for transfer and further securities lodged for transfer will be transferred and dispatched within a period of one month from the date of receipt.

Thanking You

Yours faithfully,
For The Jammu & Kashmir Bank Ltd.

Sd/-
(Abdul Majid Bhat)
Company Secretary

Copy to

1. **Vice President,**
Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street,
Mumbai - 400 023
2. **Vice President,**
National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills
Compound, Senapati Bapat Marg,
Lower Parel, Mumbai 400 013
3. **Karvy Computershare Private Limited**
Unit:- J&K Bank Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad - 500 032
Andhra Pradesh - India

(Abdul Majid Bhat)
Company Secretary