Karnataka Bank Ltd. Your Family Bank, Across India



Regd. & Head Office P. B. No.599, Mahaveera Circle Kankanady Mangaluru – 575 002 Phone: 0824-2228184E-Mail: comsec@ktkbank.comWebsite<td: www.karnatakabank.com</td>CIN: L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

26.11.2024 HO:SEC:220:2024-25

The Manager, Listing Department **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G Bandra-Kurla Complex, Bandra (E) MUMBAI-400 051 Scrip Code: **KTKBANK** The Manager, Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street MUMBAI-400 001 Scrip Code: **532652**

Madam/Dear Sir,

Reg.: Regulation 39(3) of SEBI (LODR) Regulations, 2015 - Intimation received on loss of Share Certificates and initiation of process of issuance of duplicate share certificates

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that we have received intimation on loss of share certificates from shareholders and the details of the same are enclosed herewith.

Further, whenever a request for issue of duplicate share certificate is received, after due compliance of the required formalities, our RTA issues 'Letter of Confirmation' to the concerned shareholder(s) as required under the SEBI Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated 25.01.2022.

This is for your kind information and dissemination.

Yours faithfully,

Sham K Company Secretary & Compliance Officer





IRMSPL/KBL/NOV-258/2024/1046448-82978/Folio no. 53525/1040598-82975/FOLIO NO. 90000112 / 1040924-83002/ Folio no. 39170/1040996-83006/1041181-830/ and / 1041181-83033/ Folio no. 10678

THE COMPANY SECRETARY THE KARNATAKA BANK LTD H.O. SECRETARIAL SECTION P.B.NO. 599 MAHAVEERA CIRCLE KANKANADY MANGALORE - 575 002 November 26, 2024

Dear Sir / Madam,

We have received a letter from the shareholder / Legal heir about the loss of share certificate details are as follows.

SL.NO.	FOLIO NO	NAME OF THE SHAREHOLDER	CERT. NOS. From To	DISTINCTIVE NOS. From To	NO. OF SHARE
1	53525	BALAJI G (Deceased)	435346 450077	138321842 - 138322210 309641920 - 309641955	369 36
2	90000112	KAVERI GURURAJAN Jointly with GURURAJAN AROOR NARAVAN	456915	310247354 - 310247443	90
3	39170	NAYANA K P	457454	310287209 - 310287250	42
4	32000220	RAJANARASIMHULU P	449515	309605962 - 309606045	84
5	10678	REDDAPPA S	165781 450766	6289001 - 6289050 309705631 - 309705635	50 5

Kindly take note of the above and send necessary intimation to Stock Exchanges

Please provide us the soft copy of the Exchange Intimation letter for our records.

Kindly acknowledge.

Thanking you,

Yours faithfully For INTECRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD Authonized Signatory

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003.

Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID:

blr@integratedindia.in

Regd.Office: 2nd Floor,Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017 CIN: U74900TN2015PTC101466 ; SEBI Regn No: INR000000544

"Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate"