

Regd. & Head Office
P. B. No.599, Mahaveera Circle
Kankanady
Mangaluru – 575 002

Phone : 0824-2228182
E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

16.08.2023

HO:SEC:135:2023-24

1. 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

2. The General Manager,

BSE Limited

Corporate Relationship Dept

Phiroze Jeejeebhoy Towers

Dalal Street

MUMBAI-400 001

Scrip Code: 532652

Dear Sir/Madam,

Reg.: Regulation 39(3) of SEBI (LODR) Regulations, 2015 - Intimation received on loss of Share Certificates

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that we have received intimation on loss of share certificates and the details are as enclosed. Further, wherever a request for issue of duplicate share certificate has been submitted, the Bank will proceed with after due compliance of the required formalities, issuing 'Letter of Confirmation' to the concerned shareholder(s) as required under the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25.01.2022.

Thank you,

Yours faithfully,

(Sham K)

COMPANY SECRETARY &
COMPLIANCE OFFICER

IRMSPL/KBL/JULY-187/1013767-80085/2023/Folio no. 24590 and /1013704-80082/2023/Folio no. 103000119

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

August 16, 2023

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.		DISTINCTIVE NOS.		NO. OF SHARE
			From	To	From	To	
1	24590	JAGADEESH H L Jointly with NAGARATNA	460145		310510615 - 310510624	10	
2	103000119	MALINI MOHAN K	115204 to 115205		4008001 to 4008100	100	
			366880		25646042 - 25646141	100	
			456553		310212931 - 310212950	20	


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 INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD


Authorized 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”