Your Family Bank, Across India.

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

Phone : 0824-2228222

E-Mail : <u>investor.grievance@ktkbank.com</u> Website : <u>www.karnatakabank.com</u>

CIN : L85110KA1924PLC001128

## SECRETARIAL DEPARTMENT

30.07.2022

HO:SEC:\06 :2022-23

1. The Manager

Listing Department

National Stock Exchange of Indi and after

negotiation, a Limited

Exchange Plaza, C-1, pBlock 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,

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,

COMPANYSECRETARY





IRMSPL/KBL/JULY-111/962447-75773/2022/FOLIO NO. 96000006 962565-75783/2022/FOLIO NO. 27151 July 29, 2022

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

Dear Sir / Madam,

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

SL.NO.	FOLIO NO.	NAME OF THE SHAREHOLDER	CERT. NOS.		DISTINCTIVE NOS.		NO. OF
			From	То	From	То	SHARE
1	96000006	ROOPA N	415478		55694128 -	55695773	1646
			427438		135197954	- 135198953	1000
			441676		191571801	- 191574458	2658
2	27151	SEETHA LAKSHMAMMA B C	407482		46931799 -	46931998	200
			454415		310024682	- 310024711	30
					<u> </u>		

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. Encl a/a.

## 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