

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

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E-Mail : [comsec@ktkbank.com](mailto:comsec@ktkbank.com)  
Website : [www.karnatakabank.com](http://www.karnatakabank.com)  
CIN : L85110KA1924PLC001128

### SECRETARIAL DEPARTMENT

11.06.2024

HO:SEC:61:2024-25

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/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/JJUNE-241/2021030923-81910/ Folio no. 6506, 1031287- 81965/Folio no. 22616, 1031366-81976/Folio no. 36696, / 1031401 - 81978/ Folio no. 8838 /1031518-81990/ Folio no. 39109/ and /1031766-82014/ Folio no. 90000100

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

June 11, 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	6506	RAMABAI N	148384 333772		5419151 - 5419200 14019172 - 14019221	50 50	
2	22616	SHAMRAO RAMCHANDRA BAGAL Jointly with BABAI SHAMRAO BAGAL	211394 449040		8569651 - 8569700 309577393 - 309577402	50 10	
3	36696	SHANTHARAM (Deceased)	32044 438298		275301 - 275314 189722756 - 189722855	14 100	
4	8838	VENKATESH RAO D R (Deceased)	335546		14316961 - 14317010	50	
5	39109	H.S.BANUMATHI HEBBAR	395223 428892 460946		32247518 - 32247917 135841911 - 135842070 310563561 - 310563616	400 160 56	
6	90000100	SRIDHAR G LONDHE	455684		310139485 - 310139548	64	

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, 4<sup>th</sup> 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: 2<sup>nd</sup> 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”