

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

20.01.2024

HO:SEC:299:2023-24

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/JAN/2024/ 1023792-81084/Folio no.102000050, /1023897-81095/Folio.53339, /1023898-81096/Folio.53340, /1023899-81097/Folio.53341, /1023900-81098/Folio.133000094, /1023991-81112/Folio.113000020, /1024149-81127/Folio.50280 and 1024546-81157/Folio.25389.

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

January 20, 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.		DISTINCTIVE NOS.		NO. OF SHARE
			From	To	From	To	
1.	102000050	SUBHASCHANDRAPPA	114086 366722 441759 459563		3952101 - 3952150 25610029 - 25610128 191668014 - 191668118 310481643 - 310481667	50 100 105 25	
2.	53339	GANAPATHI SHET	434898		138173428 - 138173907	480	
3.	53340	GANAPATHI SHET	434899		138173908 - 138174067	160	
4.	53341	GANAPATHI SHET	434900		138174068 - 138174152	85	
5.	133000094	GANAPATHI SHET	46725 125655 297226 - 297227 435019		863897 - 863910 304805 - 304808 12219051 - 12219080 138213857 - 138214150	14 4 30 294	
6.	113000020	VARADA SHETTY	124605 - 124606 288702 - 288703		4478051 - 4478150 11881720 - 11881819	100 100	
7.	50280	RADHA MANJUNATH	457267		310275738 - 310275759	22	
8.	25389	SHANKAR SHETTY K M	217980		8898951 - 8899000	50	

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:

irg@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”