



Karnataka Bank Ltd.

Estd : 1924

CIN : L85110KA1924PLC001128

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

Phone : 0824 - 2228222 Fax : 0824-2225588
Website : www.karnatakabank.com
email : info@ktnbank.com

SECRETARIAL DEPARTMENT

26.02.2019

HO:SEC: 606 :2018-2019

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

2. The General Manager,
BSE Limited
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001

Dear Sir,

Reg.: Regulation 39(3) of SEBI (LODR) Regulations, 2015 - Intimation of 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 following shareholder/Legal heir has reported the loss of share certificates;

| Folio No. | Certificate No. | | Distinctive No. | | No. of Shares | Name of the Shareholder | Date of Receipt |
|-----------|-----------------|--------|-----------------|----------|---------------|-----------------------------|-----------------|
| | From | To | From | To | | | |
| 26388 | 221444 | 221445 | 9068057 | 9068156 | 100 | Jagadisha Rao N S | 26/02/2019 |
| | 381205 | - | 28993748 | 28993847 | 100 | J/W Saraswathi J Rao N S | |

Thank you,

Yours faithfully,


COMPANY SECRETARY

KBL/DUP-INT/IC.907782-70306/19

February 26, 2019

THE COMPANY SECRETARY
THE KARNATAKA 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 SHARES |
|--------|-----------|---|------------|------------------|--|------------|---------------|
| | | | From | To | From | To | |
| 1 | 26388 | JAGADISHA RAO N S J/W SARASWATHI J RAO N S | 221444 | 221445 381205 | 9068057 - 9068156 28993748 - 28993847 | 100 100 | |

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

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”