



# 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@ktkbank.com

## SECRETARIAL DEPARTMENT

21.01.2019

HO: SEC: 547 :2018-19

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|---|--|
| 1. The Manager<br>Listing Department<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza,C-1, Block G<br>Bandra-Kurla Complex, Bandra (E)<br>MUMBAI-400051 | 2. The General Manager<br><b>BSE Limited</b><br>Corporate Relationship Dept.<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>MUMBAI-400001 |
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Dear Sir,

Reg: Grant of Employee Stock Options.

In accordance with the provisions of the Regulation 30 of the SEBI (LODR), we hereby inform you that Nomination & Remuneration Committee (NRC) of the Board at its meeting held on January 11, 2019, has approved granting of 8,95,424 options with each option entitling one share of the face value of Rs. 10 each to the eligible employees of the Bank under the KBL Stock Option Scheme 2018 (ESOS-2018).

This is for your kind information and Records.

For Karnataka Bank Limited

Prasanna Patil  
**COMPANY SECRETARY**