

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

Phone : 0824-2228182
E-Mail : comsec@ktnbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

28.08.2023

HO:SEC:141:2023-24

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/Aug-188/1014617-80170/2023/Folio no. 19119/, /1014715-80179/2023/Folio no. 38000026
 /1014944-80203/2023/Folio no. 19944 and /1015004-80206/2023/Folio no. 23359.

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

August 28, 2023

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	19119	JAIRAM VENKTARAMAN NAIK (Deceased)	200194		8009651 - 8009700		50
			343545		15593995 - 15594044		50
			386319		30148558 - 30148607		50
			404626		45096807 - 45097106		300
			430953		136597602 - 136597781		180
2	38000026	VENKATESH	358411		23536771 - 23536780		10
3	19944	HARIKRISHNAN G	203316		8165751 - 8165800		50
			203317		8165801 - 8165850		50
			464459		310777540 - 310777635		96
4	23359	SHANKARSA LADWA	213553		8677601 - 8677650		50
			346906		16022995 - 16023044		50
			385490		30003404 - 30003453		50
			406225		46131554 - 46131853		300
			428950		135861877 - 135862056		180
			460924		310562952 - 310563014		63


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: 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”