

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

Phone : 0824-2228222
E-Mail : investor.grievance@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

25.01.2023

HO:SEC:259:2022-23

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,

**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,

**ASST.COMPANY SECRETARY &
COMPLIANCE OFFICER**

IRMSPL/KBL/JAN-137/1000714 – 76604/2023/Folio No. 17129, /1000727 – 76608/2023/Folio No. 23357
 /1000739 – 76609/2023/Folio No. 3095, /1000797 – 76616/2023/Folio No. 24000211

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

January 24, 2023

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 SHARE
			From	To	From	To	
1	17129	Late. MAHABALESHWAR - -NILAKANTH PATIL Jointly with UMA M PATIL	429002 437223		135870023 – 135870150 189204114 – 189204337	128 224	
2.	23357	RAMACHANDRAPPA P H	346904 428821 437726		16022895 - 16022944 135817286 – 135817305 189428748 – 189428782	50 20 35	
3.	3095	SUSHMA RANI	448132		310880140 – 310880157	18	
4.	24000211	GANAPATHI VENKATESH HEGDE	40598 68450 242236 to 242237 356334 386498 430477 462400		614195 - 614244 1736686 - 1736735 9956658 to 9956757 23157955 - 23158154 30177116 - 30177315 136418883 – 136419122 310651602 - 310651727	50 50 100 200 200 240 126	

Kindly take note of the above and send necessary intimation to Stock Exchanges

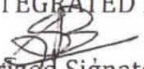
Please provide us the soft copy of the Exchange Intimation letter for our records.

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”