

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

Phone : 0824-2228222  
E-Mail : [investor.grievance@ktkbank.com](mailto:investor.grievance@ktkbank.com)  
Website : [www.karnatakabank.com](http://www.karnatakabank.com)  
CIN : L85110KA1924PLC001128

**SECRETARIAL DEPARTMENT**

April 22, 2022

HO/SEC/24/2022-23

The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza,C-1, Block G  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051

The General Manager  
**BSE Limited**  
Corporate Relationship Dept.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

Script Code: **KTKBANK**

Script Code: **532652**

Dear Sir,

Please find enclosed the Compliance Certificate dated 22.04.2022 issued by M/s. Ullas Kumar Melinamogaru & Associates, Mangaluru, Practicing Company Secretaries, pursuant to Regulation 40(8) and 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2022 for your information and records.

Thank You,

Yours faithfully

  
Prasanna Patil  
**COMPANY SECRETARY**

**CS Ullas Kumar Melinamogaru**

B.Com., F.C.M.A., F.C.S.

Practising Company Secretary

Cell : 9449811210

Tel : 0824 - 2448079(O)

Email : ullas3@rediffmail.com  
ullas53@gmail.com

**Ullas Kumar Melinamogaru & Associates**

Practising Company Secretaries

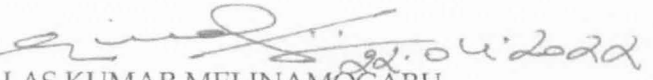
No.3, V Floor, Ashirvad Building, Ganapathy High School Road, Mangaluru – 575001

**COMPLIANCE CERTIFICATE**

[Pursuant to Regulation 40 (8) and (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended]

This is to certify that, I have examined and verified all the requisite documents and papers relating to **The Karnataka Bank Limited**, (the Company) bearing CIN: L85110KA1924PLC001128 and having its Registered Office at P. B. No.599, Mahaveera Circle, Kankanady, Mangaluru 575002, Karnataka, India, for whom M/s Integrated Registry Management Services Private Limited (demerged from M/s Integrated Enterprises (India) Ltd.) bearing SEBI Permanent Registration No. INR000000544 are the Registrar's and transfer Agents, pertaining to requests for transmission, deletion / change of name received by the Company during the period 1<sup>st</sup> April 2021 to 31<sup>st</sup> March, 2022, for the purpose of issuing of certificate under Regulation 40 (8) and (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information and explanations provided to me, which to the best of my knowledge and belief were necessary for the purpose of my verification, I hereby certify that:

1. All the requests received for Transmission, Change / Deletion of Name received by the Company have been processed and Share Certificates have been dispatched within the prescribed time limits as prescribed under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59 dated April 13, 2020, SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 and SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 and the various amendments, circulars, notices issued from time to time there under.
2. As informed to me, there was one request of sub-division (split) of shares received by the Company during the period under review which has been processed and Share Certificates have been dispatched within 30 days from the date of lodgment for transfer.
3. There were no instances of consolidation, renewal, exchange or endorsement of calls / allotment monies during the period covered in this certificate.

Signature: 

Name: ULLAS KUMAR MELINAMOGARU

Membership No.: FCS 6202; C. P. NO.: 6640

UDIN: F006202D000184151

Date : 22.04.2022

Place: Mangaluru

CS ULLAS KUMAR MELINAMOGARU

B.Com., F.C.M.A., F.C.S.

Practising Company Secretary

FCS No. 6202, CP No. 6640

No.3, V Floor, Ashirvad Building,

G.H.S. Road, Mangaluru - 575 001.