

Your Family Bank, Across India.

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

 Phone
 : 0824-2228182 Fax: 0824-2225587

 E-Mail
 : comsec@ktkbank.com

 Website
 <td: www.karnatakabank.com</td>

 CIN
 : L85110KA1924PLC001128

#### SECRETARIAL DEPARTMENT

17.07.2020

HO:SEC:67 :2020-21

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.:** Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2020.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we furnish herewith certificate issued by Integrated Registry Management Services Private Limited, Registrar and share Transfer Agent of the Bank, for the quarter ended June 30, 2020.

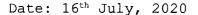
We request you to take the same on record.

Thank you,

Yours faithfully,

Prasanna Patil Company Secretary







To The Company Secretary The Karnataka Bank Limited Mahaveera Circle, Kankanady Mangaluru - 575002

Dear Sir,

# Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June, 2020, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully, For Integrated Registry Management Services Private Limited

## SVIJAYAGOPAL Digitally signed by SVIJAYAGOPAL Date: 2020.07.16 16:53:36 +05'30'

S Vijayagopal Vice President

- cc: Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers 25<sup>th</sup> Floor, Dalal Street Mumbai - 400001
- cc: National Securities Depository Ltd Trade World, 5<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

National Stock Exchange Ltd Exchange Plaza Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400051

Central Depository Services (India) Ltd 25<sup>th</sup> Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (E), Mumbai - 400013

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### INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED #30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore – 560 003. Phone No.: 080 2346 0815 to 818 \_\_\_\_ Fax No+ 080 2346 0819 \_\_\_ Email ID: irg@integratedindia.in

**Regd.Office**: 2<sup>nd</sup> Floor,Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017 CIN NO 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"