Estd: 1924

CIN: L85110KA1924PLC001128

Regd. & Head Office

Phone: 0824 - 2228222 Fax: 0824-2225588

P.B. No. 599, Mahaveera Circle Kankanady, Mangalore - 575 002 Website: www.karnatakabank.com email

: info@ktkbank.com

SECRETARIAL DEPARTMENT

21.08.2019

HO:SEC:230:2019-20

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 from the following shareholders;

Sl	Folio	Certificate No.	Distinc	tive No.	No. of	Name of the Share	Date of
No	No.		From	To	Shares	Holder	Receipt
1	13157	173311	6665501	6665550	561	Nagamani N	21.08.2019
		338783	14774803	14774852			
		391105	31377131	31377217			
		402296	43244388	43244761			} =
2	14000207	34853	374801	374820	380	Narnappa Poojari G	
		237052	9756078	9756097			
		354779	22859583	22859622			
		410575	49459209	49459508			

Thank you,

Yours faithfully,

SECRETARY





KBL/DUP-INT/AUG-25/IC.921414 71464/19

August 20, 2019

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

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. From To	NO. OF SHARES
1	13157	NAGAMANI N	173311 338783 391105 402296	6665501 - 6665550 14774803 - 14774852 31377131 - 31377217 43244388 - 43244761	561
2.	14000207	NARNAPPA POOJARI G	34853 237052 354779 410575	374801 - 374820 9756078 - 9756097 22859583 - 22859622 49459209 - 49459508	

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