

Regd. & Head Office  
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Kankanady  
Mangaluru – 575 002

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

February 01, 2021  
HO/SEC/226/2020-21

SECRETARIAL DEPARTMENT

To:

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.: Disclosure under Regulation 23(9) of the SEBI (LODR) Regulations, 2015**

With reference to the compliance under Regulation 23(9) of the SEBI (LODR) Regulations, 2015, we wish to draw your kind attention to the format prescribed in the **RBI Master Circular on Disclosure in Financial Statements - 'Notes to Accounts' dated July 1, 2015**, wherein, the AS-18 disclosure template (Pg No.22- Notes provided Below the table) has been modified to suit the Banking Companies which reads as under:

*"Where there is only one entity in any category of related party, banks need not disclose any details pertaining to that related party other than the relationship with that related party".*

Since, the Bank has only one entity in each of the reporting categories (as per AS-18 read with above referred RBI Master Circular) under Key Managerial Personnel (i.e., Managing Director & CEO - Mr. Mahabaleshwara M S) and the Wholly Owned Subsidiary (i.e. KBL Services Ltd.), we have no information to be furnished separately under Regulation 23(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 30.09.2020.

This is for your information and records.

Thank You,  
Yours faithfully,

  
Prasanna Patil  
**COMPANY SECRETARY**