

 **Karnataka Bank Ltd.**

Your Family Bank, Across India.

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

Phone : 0824-2228222 Fax: 0824-2225588
E-Mail : investor.grievance@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

April 8, 2021

HO/SEC/14/2021-22

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 08.04.2021 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 half year ended March 31, 2021 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), 2444130(R)

Email : ullas3@rediffmail.com

ullas53@gmail.com

Ullas Kumar Melinamogaru & Associates

Practising Company Secretaries

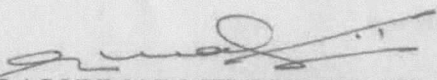
No.3, V Floor, Ashirvad Building, Ganapathy High School Road, Mangaluru – 575001

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 1st October 2020 to 31st March 2021, 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 30 days from the date of lodgment for transfer.
2. There were no instances of sub-division, 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: F006202C000030941

08.04.2021

Date : 08.04.2021

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.