

Karnataka Bank Ltd.

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 : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

01.10.2019

HO:SEC:3102019-20

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 No	Folio No.	Certificate No.	Distinctive No.		No. of Shares	Name of the Share Holder	Date of Receipt
			From	To			
1	110000217	122346	4365101	4365150	100	Kantharaj R K	01.10.2019
		367789	25895441	25895490			
2	53911	419753	60092777	60093256	720	Sringswara Rao	
		63680	1519880	1519929			
		63681	1519930	1519939			
		353669	22634058	22634177			
		29327	168651	168700			
29328	168701	168710					

Thank you,

Yours faithfully,


COMPANY SECRETARY

KBL/DUP-INT/OCT-30/IC. 925103-71821/19/
925144-71829/19

October 01, 2019

**THE COMPANY SECRETARY
THE KARNATAKA 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.		NO. OF SHARES
			From	To	From	To	
1	110000217	KANTHARAJ RK	122346 367789		4365101 - 4365150 25895441 - 25895490	100	
2.	53911	SRINGESWARA RAO	419753 63680 63681 353669 29327 29328		60092777 - 60093256 1519880 - 1519929 1519930 - 1519939 22634058 - 22634177 168651 - 168700 168701 - 168710	720	

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

Regd. Office 2nd Floor Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017

CIN : U74900TN2015PTC101466 SEBI Regn No: INR00000544

“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”