



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

Phone : 0824-2228182  
E-Mail : [comsec@ktkbank.com](mailto:comsec@ktkbank.com)  
Website : [www.karnatakabank.com](http://www.karnatakabank.com)  
CIN : L85110KA1924PLC001128

## SECRETARIAL DEPARTMENT

05.06.2023

HO:SEC:69:2023-24

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/Madam,

**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 and the details are as enclosed. Further, wherever a request for issue of duplicate share certificate has been submitted, the Bank will proceed with after due compliance of the required formalities, issuing 'Letter of Confirmation' to the concerned shareholder(s) as required under the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25.01.2022.

Thank you,

Yours faithfully,

(Sham K)

COMPANY SECRETARY &  
COMPLIANCE OFFICER

IRMSPL/KBL/JUNE-171/1009192 – 79693/2023/Folio no. 4371

June 05, 2023

**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 details are as follows.

SL.NO.	FOLIO NO.	NAME OF THE SHAREHOLDER	CERT. NOS.		DISTINCTIVE NOS.		NO. OF SHARE
			From	To	From	To	
1	4371	MOHAN NAIDU V	138596 to 138597		4929751 - 4929850	100	
			332131		13801496 - 13801595	100	
			399555		41222925 - 41223324	400	
			427050		134975724 - 134976028	305	

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, 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: blr@integratedindia.in

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

**CIN : 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”**