

**Karnataka Bank Ltd.**

Estd : 1924

CIN : L85110KA1924PLC001128

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

Phone : 0824 - 2228222 Fax : 0824-2225588  
Website : www.karnatakabank.com  
email : info@ktkbank.com

**SECRETARIAL DEPARTMENT**

30.07.2019

HO: SEC:206: 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

2. The General Manager,  
**BSE Limited**  
Corporate Relationship Dept  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI-400 001

**Scrip Code: KTKBANK****Scrip Code: 532652**

Dear Sir/Madam,

This is to clarify that our Bank does not have any exposure to Coffee Day Enterprises Ltd., an entity listed on BSE Ltd. and National Stock Exchange of India Ltd. However, M/s. Coffee Day Global Ltd., one of the unlisted group companies (erstwhile Amalgamated Bean Coffee Ltd., a customer of the Bank since 1996) is enjoying credit facilities with the present outstanding of Rs.152.48 crore constituting 0.29% of total advances of the Bank. The above facilities are fully secured by collaterals of properties besides primary securities. All the loan accounts are regular as on date.

This clarification is issued in the general interest of investors.

Thank You,  
Yours faithfully,

  
**Prasanna Patil**  
**COMPANY SECRETARY**