

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

05.11.2020

HO:SEC:120:2020-21

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;

SI No	Folio No.	Certificate No.		Distinctive No.		No. of Shares	Name of the Share Holder	Date of Receipt
				From	To			
1	56240	107760	107763	3635801	3636000	400	Anoop B L	05.11.2020
		365937		25375605	25375804			
2	37000149	82055		2351775	2351824	2362	Ramakrishna Rao B	
		82060		2352025	2352068			
		358332		23521424	23521711			
		411989		50953195	50955174			

Thank you,

Yours faithfully,


COMPANY SECRETARY

IRMSPL/ KBL/DUP-INT/NOV-53//Folio no. 56240 & 37000149

November 05, 2020

**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.	56240	ANOOP B L	107760 to 107763 365937		3635801 to 3636000 25375605 - 25375804	400	
2.	37000149	RAMAKRISHNA RAO B	82055 82060 358332 411989		2351775 - 2351824 2352025 - 2352068 23521424 - 23521711 50953195 - 50955174	2362	

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: INR000000544

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