

Your Family Bank, Across India

Phone : 0824-2228182
E-Mail : comsec@ktkbank.com

Kankanady Mangaluru – 575 002

Regd. & Head Office

P. B. No.599, Mahaveera Circle

Website: <u>www.karnatakabank.com</u> CIN: L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

12.09.2024

HO:SEC:154:2024-25

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

The Manager,

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

MUMBAI-400 001

Scrip Code: 532652

Madam/Dear Sir,

Reg.: Regulation 39(3) of SEBI (LODR) Regulations, 2015 - Intimation received on loss of Share Certificates and initiation of process of issuance of duplicate share certificates

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that we have received intimation on loss of share certificates from shareholders and the details of the same are enclosed herewith.

Further, whenever a request for issue of duplicate share certificate is received, after due compliance of the required formalities, our RTA issues '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.

This is for your kind information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer





 $IRMSPL/KBL/SEP-250/2024/1036706-82544/Folio\ no.\ 33096/1036925-82564/Folio\ no.\ 130000207/1036958-82568/Folio\ no.\ 400096/1037079-82571/Folio\ no.\ 17000240/\ and\ /1037185-82588/\ Folio\ no.\ 19078$

THE COMPANY SECRETARY
THE KARNATAKA BANK LTD
H.O. SECRETARIAL SECTION
P.B.NO. 599
MAHAVEERA CIRCLE
KANKANADY
MANGALORE - 575 002

September 12, 2024

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. From To | DISTINCTIVE NOS. From To | NO. OF SHARE |
|--------|-----------|--------------------------------|--------------------------------------|--|--------------------------|
| 1 | 33096 | KATTEGOUDA K | 212540 351991 449539 | 8626951 - 8627000 16829624 - 16829673 309606446 - 309606455 | 50 50 10 |
| 2 | 130000207 | KARTHIKEYEN YL (DECEASED) | 54040 54041 | 1123171 - 1123220 1123221 - 1123270 | 50 50 |
| 3 | 40096 | GAUTAM BALLAL | 396210 428142 438472 464557 | 32502883 - 32503382 135455006 - 135455259 189801064 - 189801440 310782244 - 310782356 | 500 254 377 113 |
| 4 | 17000240 | KRISHNARAJA KEMTUR | 36608 461409 | 446205 - 446254 310588970 - 310589056 | 50 87 |
| 5 | 19078 | HARIHAR T NAIKA (DECEASED) | 462404 | 310651768 - 310651823 | 56 |

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"