

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

05.09.2019

HO:SEC:246:2019-20

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
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 | 8000241 | 30509 | 214605 | 214644 | 40 | Nagappaih A | 05.09.2019 |
| | | 64233 | 1544529 | 1544538 | 10 | | |
| 2 | 21595 | 345474 | 15843103 | 15843252 | 150 | Swapna Anna Chandy | |
| 3 | 49000071 | 54297 | 1134217 | 1134266 | 50 | Ariyappan A G | |
| | | 360118 | 23882647 | 23882696 | 50 | | |
| | | 412673 | 51642252 | 51642471 | 220 | | |

Thank you,

Yours faithfully,


COMPANY SECRETARY