

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

05.01.2021

HO:SEC: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 and the details are as enclosed.

Thank you,

Yours faithfully,

COMPANY SECRETARY





IRMSPL/ KBL/DUP-INT/JAN-59/ /Folio no. 150008017

January 05, 2020

THE COMPANY SECRETARY THE KARANATAKA 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
			From	То	From	То	SHARES
1	150008017	KALA M K	372413		26717519 -	26717627	109

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 are 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"