

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

Phone : 0824-2228182  
E-Mail : [comsec@ktkbank.com](mailto:comsec@ktkbank.com)  
Website : [www.karnatakabank.com](http://www.karnatakabank.com)  
CIN : L85110KA1924PLC001128

**SECRETARIAL DEPARTMENT**

April 04, 2024  
HO/SEC/05/2024-25

The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza,C-1, Block G  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051  
Script Code: **KTKBANK**

The General Manager  
**BSE Limited**  
Corporate Relationship Dept.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Script Code: **532652**

Madam/Dear Sir,

**Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024**

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish herewith certificate issued by Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent of the Bank, for the financial year ended March 31, 2024.

This is for your information and dissemination.

Yours faithfully,



Sham K  
Company Secretary &  
Compliance Officer

Date: April 4, 2024

To,  
The Manager,  
Listing Compliance,  
Department of Corporate Services,  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001  
BSE Scrip Code: 532652

To,  
The Manager,  
Listing Compliance,  
Department of Corporate Services,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
NSE Scrip Symbol: KTKBANK

Dear Sir/Madam,

**Subject: Submission of Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), for the Year ended 31.03.2024.**

We, the Integrated Registry Management Services Private Limited (CIN: U74900TN2015PTC101466) and Karnataka Bank Limited (CIN: L85110KA1924PLC001128) hereby confirm that Karnataka Bank Limited has appointed “**Integrated Registry Management Services Private Limited**”, having its office at No. 30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bengaluru – 560 003, Karnataka, as its Registrar and Share Transfer Agent (SEBI Registration No. INR000000544) and certify that pursuant to Regulation 7(3) of the LODR, Integrated Registry Management Services Private Limited carried out all the activities in relation to Share Transfer facility of The Karnataka Bank Limited.

We request you to kindly take the above on record.

Thanking you  
Yours sincerely,

For KARNATAKA BANK LIMITED

For Integrated Registry Management Services Private Limited

  


SHAM K  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

  


V. HAYAGOPAL  
SENIOR VICE PRESIDENT