Your Family Bank, Across India.

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

Phone : 0824-2228222 Fax: 0824-2225587 E-Mail : investor.grievance@ktkbank.com

Website: <a href="www.karnatakabank.com">www.karnatakabank.com</a> CIN: <a href="www.karnatakabank.com">www.karnatakabank.com</a> L85110KA1924PLC001128

## SECRETARIAL DEPARTMENT

23.11.2021

HO:SEC: 12021-22

1. The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,C-1, pBlock 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/NOV-82/948394-74246 /2021 /Folio no.8438

November 23, 2021

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	CERT. NOS.	DISTINCTIVE NOS.	NO. OF
		SHAREHOLDER	From To	From To	SHARES
1	8438	RITU ARORA	155762 to 155764	5788051 to 5788200	3258
:		Jointly with	335230	14246881 - 14247030	
1		SH VIMLESH ARORA	397043	32669791 - 32669940	
	1		400768	41948115 - 41949104	
1			432907	137429831 - 137430562	
	;		436575	188792786 - 188793871	

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