

Your Family Bank, Across India

E-Mail

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Regd. & Head Office P. B. No.599, Mahaveera Circle Kankanady

Kankanady Website: <u>www.karnatakabank.com</u>
Mangaluru – 575 002 CIN: L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

15.11.2023

HO:SEC:250:2023-24

1. The Manager 2. The General Manager,

Listing Department BSE Limited

National Stock Exchange of India Limited Corporate Relationship Dept Exchange Plaza, C-1, Block G Phiroze Jeejeebhoy Towers

Bandra-Kurla Complex, Bandra (E) Dalal Street

MUMBAI-400 051 MUMBAI-400 001 Scrip Code: KTKBANK Scrip Code: 532652

Dear Sir/Madam,

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. Further, wherever a request for issue of duplicate share certificate has been submitted, the Bank will proceed with after due compliance of the required formalities, issuing '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.

Thank you,

Yours faithfully,

Sham K Company Secretary & Compliance Officer





IRMSPL/KBL/NOV-199/1020143-80650/2023/Folio no.50230, / 1020157-80651/2023/Folio no. 57000043 / 1020198-80656/2023/Folio no. 49893 and / 1020259-80666/2023/Folio no.67000068

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

November 15, 2023

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
1	50230	SUSHEELA R	451136	309751982 - 309751992	11
2	57000043	NARASIMHAIAH (Deceased)	58623 to 58624	1312987 to 1313046	60
3	49893	SURESH S R	423611 439281	121547889 - 121547968 190186209 - 190186248	80 40
4	67000068	REVATHI V RAO S Jointly with VENUGOPAL RAO B	431015	136612788 - 136612863	76

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.

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