

Your Family Bank, Across India



Regd. & Head Office P. B. No.599, Mahaveera Circle Kankanady Mangaluru – 575 002 Phone : 0824-2228182
E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

03.07.2024

HO:SEC:75:2024-25

The Manager,

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G

Bandra-Kurla Complex, Bandra (E)

MUMBAI-400 051

Scrip Code: KTKBANK

The Manager,

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

MUMBAI-400 001

Scrip Code: **532652**

Madam/Dear Sir,

Reg.: Regulation 39(3) of SEBI (LODR) Regulations, 2015 - Intimation received on loss of Share Certificates and initiation of process of issuance of duplicate share certificates

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that we have received intimation on loss of share certificates from shareholders and the details of the same are enclosed herewith.

Further, whenever a request for issue of duplicate share certificate is received, after due compliance of the required formalities, our RTA issues '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.

This is for your kind information and dissemination.

Yours faithfully,

Sham K
Company Secretary &
Compliance Officer





IRMSPL/KBL/JULY-242/2024/1032588-82115/Folio no. 19555/1032752-82138/Folio no. 9000244/and/102715 82129/Folio no. 35000026.

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

July 03, 2024

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 SHARE
1	19555	DEVANAND R CHANDRASENAN	343920	15631680 - 15631729	50
2	9000244	KANTHIMATHI R SHETTY M (Deceased)	354115	22707020 - 22707069	50
3	35000026	RAMESH PAI U (Deceased)	46036	836229 - 836278	50

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^{th} Cross, Sampige Road, Malleswaram, Bangalore – 560~003.

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