



Karnataka Bank Ltd.

Estd : 1924

CIN : L85110KA1924PLC001128

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

Phone : 0824 - 2228222 Fax : 0824-2225588
Website : www.karnatakabank.com
email : info@ktkbank.com

02.12.2015

SECRETARIAL DEPARTMENT

HO:SEC: ^{Ab}2015-16

The General Manager,
Bombay Stock Exchange Limited
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

Dear Sir,

Re: Disclosures under Clause 30(5) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Pursuant to the clause 30(5) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Board of Directors of the Bank have authorised Shri Y V Balachandra, Company Secretary to determine the materiality of an event or information for the purpose of making disclosures to the Stock Exchanges.

The Contact details of the authorised person is as follows

Tel No: 0824-2228182

9845177469

Email: balachandra@ktkbank.com

Further, the Board of Directors also approved the Policy on determination of Materiality of an event/information and the same has been uploaded on the Bank's website www.karnatakabank.com.

Thank You,

Yours faithfully,

(Y V Balachandra)

COMPANY SECRETARY