



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
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07.03.2017

SECRETARIAL DEPARTMENT

HO/SEC/OR/676/2016-17

The Manager
Listing Department
National Stock Exchange Of India Limited
Exchange Plaza,C-1, Block G
Bandra-Kurla Complex,
Bandra (E),
MUMBAI-400 051

The General Manager,
BSE Ltd
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

Dear Sir,

Sub: Change in the name of Bank's Registrar & Share Transfer Agent (R&TA).

As you are aware, Bank has engaged the services of M/s Integrated Enterprises (India) Ltd as the single Share Transfer Agent both for shares held in physical and demat form.

Now we have been informed by M/s. Integrated Enterprises (India) Ltd. that consequent to the demerger of corporate business, pursuant to Scheme of De-merger approved by the High Court of Chennai and SEBI, the share registry business is hived-off into a separate company called M/s Integrated Registry Management Services Private Limited (IRMSPL) (CIN: U74900TN2015PTC101466)" with effect from 17.02.2017.

Further it has been informed that there is no change in control or ownership or management, operation team in the new company except for "change in the name" and SEBI Registration number continues to be the same (i.e. INR000000544).

Kindly take on record the change in the name of the R&TA. Please note that the contact details of R&TA remain unchanged.

Thank You,

Yours faithfully,


(Y V Balachandra)
COMPANY SECRETARY