

Estd: 1924

CIN: L85110KA1924PLC001128

Regd. & Head Office

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Kankanady, Mangalore - 575 002

: info@ktkbank.com

SECRETARIAL DEPARTMENT

01.06.2017 HO/SEC/175/2017-18

1. The Manager

Listing Department

National Stock Exchange of India

Limited.,

Exchange Plaza, C-1, Block G

Bandra-Kurla Complex,

Bandra (E), MUMBAI-400 051

2. The General Manager,

BSE Limited

Corporate Relationship Dept

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI-400 001

Dear Sir,

Sub: Participation by Bank in Institutional Investors' Conference organised by Centrum Broking

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby intimate that Mr. Mahabaleshwara M.S., Managing Director & CEO of the Bank has participated in the Institutional Investors' Conference held today at Mumbai organised by Centrum Broking.

The presentation made at Analyst meet hosted by the Bank on May 15, 2017 was used in the above conference as well.

This is for your information.

Yours faithfully,

(Prasanna Patil)

COMPANY SECRETARY