

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 40 (8) and (9) of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015 as amended]

To,

The BSE Limited
Phirojze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

AND

The National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex (E)
Mumbai - 400051

This is to certify that, I, have gone through the transfer of Shares during the period 1st April 2018 to 30th September 2018 of the Karnataka Bank Limited, (the Company) bearing CIN: L85110KA1924PLC001128 and having its Registered Office situated at P.B.NO.599, Mahaveera Circle, Kankanady, Mangaluru 575002, for whom M/s. Integrated Registry Management Services Private Limited (demerged from M/s. Integrated Enterprises (India) Ltd), bearing SEBI Permanent Registration No INR000000544 are the Registrar's and Transfer Agents. There were no instances of sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period covered in this certificate.

I further certify that the all the transfers (as tabled in Annexure-A) have been processed and Share Certificates have been dispatched within 15 days from the date of lodgement.



Gauri Balankhe
Practicing Company Secretary
Membership No: 7786 (Fellow)
Certificate of Practice No: 8588



Date: 4th October 2018
Place: Bangalore

ANNEXURE- A
DETAILS OF TRANSFERS DURING THE PERIOD 1ST APRIL 2018 TO 30TH SEPTEMBER 2018

| Sl.No | TR_Number | Date of Receipt | Dispatch Date | Buyer's Folio | Seller's Folio | No. of Shares | Seller Name | Buyer Name |
|-------|-----------|-----------------|---------------|---------------|----------------|---------------|----------------------------|-------------------------------|
| 1 | 11489 | 03-04-2018 | 13-04-2018 | 13050 | 56430 | 945 | Veeranna B | B Shivalingappa |
| 2 | 11490 | 16-04-2018 | 24-04-2018 | 18559 | 56356 | 100 | Vishnu Ram Bhat Murthy | D Jayachandra Reddy |
| 3 | 11491 | 16-04-2018 | 24-04-2018 | 56375 | 56356 | 150 | Usha Seshagiri | D Jayachandra Reddy |
| 4 | 11492 | 16-04-2018 | 24-04-2018 | 21748 | 56356 | 100 | Shrinivasa Bhat B | D Jayachandra Reddy |
| 5 | 11493 | 16-04-2018 | 24-04-2018 | 50001 | 56432 | 100 | Shiva Kumaran P M | K Ramakrishnan |
| 6 | 11494 | 16-04-2018 | 24-04-2018 | 63000101 | 56433 | 2100 | Nancy Rodrigues | K Raghavendra |
| 7 | 11495 | 16-04-2018 | 24-04-2018 | 7904 | 56434 | 19215 | The Anaparai Estates Ltd., | The Mercara Rubbers Limited |
| 8 | 11496 | 16-04-2018 | 24-04-2018 | 7904 | 56435 | 1250 | The Anaparai Estates Ltd., | The Rajendra Coffees Ltd., |
| 9 | 11497 | 16-04-2018 | 24-04-2018 | 7904 | 56435 | 550 | The Anaparai Estates Ltd., | The Rajendra Coffees Ltd., |
| 10 | 11498 | 16-04-2018 | 24-04-2018 | 7904 | 56435 | 1250 | The Anaparai Estates Ltd., | The Rajendra Coffees Ltd., |
| 11 | 11499 | 16-04-2018 | 24-04-2018 | 7904 | 56435 | 18300 | The Anaparai Estates Ltd., | The Rajendra Coffees Ltd., |
| 12 | 11500 | 16-04-2018 | 24-04-2018 | 7904 | 56435 | 3050 | The Anaparai Estates Ltd., | The Rajendra Coffees Ltd., |
| 13 | 11501 | 16-04-2018 | 24-04-2018 | 7904 | 56435 | 3050 | The Anaparai Estates Ltd., | The Rajendra Coffees Ltd., |
| 14 | 11502 | 16-04-2018 | 24-04-2018 | 7904 | 56435 | 1373 | The Anaparai Estates Ltd., | The Rajendra Coffees Ltd., |
| 15 | 11503 | 16-04-2018 | 24-04-2018 | 7904 | 56434 | 9607 | The Anaparai Estates Ltd., | The Mercara Rubbers Limited |
| 16 | 11504 | 26-04-2018 | 05-05-2018 | 6390 | 56437 | 270 | Elvis Gonsalves | Loraine Velho Gonsalves |
| 17 | 11505 | 27-04-2018 | 05-05-2018 | 6390 | 56437 | 50 | Elvis Gonsalves | Loraine Velho Gonsalves |
| 18 | 11506 | 03-05-2018 | 11-05-2018 | 21998 | 56449 | 300 | Savita Puttaswamy B | M B Harishkumar |
| 19 | 11507 | 06-06-2018 | 13-06-2018 | 15919 | 56458 | 630 | Pradeep J Shetty A | N Jayakara Shetty |
| 20 | 11512 | 28-06-2018 | 12-07-2018 | 16000046 | 56466 | 600 | Vatsalabai Baburao Desai | Sharashchandra Babu Rao Desai |
| 21 | 11513 | 28-06-2018 | 12-07-2018 | 16000047 | 56466 | 600 | Babu Rao Bindu Rao Desai | Sharashchandra Babu Rao Desai |
| 22 | 11519 | 28-06-2018 | 12-07-2018 | 31739 | 56470 | 129 | Ramesh Kumar R | N Manjunath |
| 23 | 11508 | 28-06-2018 | 02-07-2018 | 102000221 | 56356 | 50 | Anantha Raju Sp | D Jayachandra Reddy |
| 24 | 11509 | 28-06-2018 | 02-07-2018 | 46023 | 56463 | 117 | Megha Madhav Gad | Megha Madhav Gad |
| 25 | 11510 | 28-06-2018 | 02-07-2018 | 44714 | 56464 | 400 | M Padma | M S Sreekanth |
| 26 | 11511 | 28-06-2018 | 02-07-2018 | 44715 | 56464 | 200 | M Padma | M S Sreekanth |
| 27 | 11520 | 02-07-2018 | 12-07-2018 | 18441 | 56471 | 599 | Pavani B | Balebail Vaithsala Vasudeva |
| 28 | 11514 | 03-07-2018 | 12-07-2018 | 48000091 | 56467 | 2000 | Subbanna Bhat H | Sooryanarayana V |
| 29 | 11515 | 07-07-2018 | 12-07-2018 | 51851 | 56468 | 178 | Lalitha N Guptha | Karthik R N |



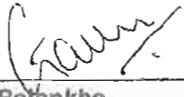
| Sl.No | TR_Number | Date of Receipt | Dispatch Date | Buyer's Folio | Seller's Folio | No. of Shares | Seller Name | Buyer Name |
|-------|-----------|-----------------|---------------|---------------|----------------|---------------|--------------------------|--------------------------------------|
| 30 | 11516 | 10-07-2018 | 12-07-2018 | 47094 | 56469 | 500 | Sharat Kumar | Sadashivapeth Shankaraya Sharatkumar |
| 31 | 11517 | 10-07-2018 | 12-07-2018 | 47094 | 56469 | 250 | Sharat Kumar | Sadashivapeth Shankaraya Sharatkumar |
| 32 | 11518 | 10-07-2018 | 12-07-2018 | 47094 | 56469 | 250 | Sharat Kumar | Sadashivapeth Shankaraya Sharatkumar |
| 33 | 11521 | 30-07-2018 | 02-08-2018 | 39434 | 56496 | 482 | Girija J V | Jagalamudi Venkatachalam |
| 34 | 11522 | 31-07-2018 | 13-08-2018 | 46222 | 56497 | 125 | S Sumithradevi | Sumithra Devi S |
| 35 | 11523 | 03-08-2018 | 13-08-2018 | 150007716 | 56498 | 50 | Shubha R N | M D Ajith Babu |
| 36 | 11524 | 13-08-2018 | 23-08-2018 | 35000001 | 56499 | 62 | Balasubramaniam V | Karthikeyini B |
| 37 | 11525 | 13-08-2018 | 23-08-2018 | 2687 | 56500 | 100 | Santosh Shetty | D Jayachandra Reddy |
| 38 | 11526 | 13-08-2018 | 23-08-2018 | 24239 | 56500 | 100 | Sanchayana B M | D Jayachandra Reddy |
| 39 | 11527 | 16-08-2018 | 23-08-2018 | 56474 | 56501 | 600 | Prafulla | Neelayara Rajarama Acharya |
| 40 | 11528 | 18-08-2018 | 23-08-2018 | 11000127 | 56502 | 2921 | Sripathy Ss | Sanjay Saralaya |
| 41 | 11529 | 18-08-2018 | 23-08-2018 | 6000022 | 56502 | 6801 | Vasudha Sripathy S | Sanjay Saralaya |
| 42 | 11530 | 18-08-2018 | 23-08-2018 | 12000118 | 56502 | 3880 | Sripathy Ss | Sanjay Saralaya |
| 43 | 11531 | 18-08-2018 | 23-08-2018 | 8000221 | 56503 | 379 | Nagarathna N | Sridhar N |
| 44 | 11532 | 24-08-2018 | 03-09-2018 | 30713 | 56519 | 100 | Revashetti Veena Basappa | Veena Basavaraj Revashetti |
| 45 | 11533 | 24-08-2018 | 03-09-2018 | 30713 | 56519 | 100 | Revashetti Veena Basappa | Veena Basavaraj Revashetti |
| 46 | 11534 | 28-08-2018 | 03-09-2018 | 90000114 | 56520 | 1122 | Vidya R Rao | Jyoti R Rao |
| 47 | 11535 | 04-09-2018 | 12-09-2018 | 51846 | 56521 | 93 | Gayathri Kiran | Vivek H K |
| 48 | 11536 | 04-09-2018 | 12-09-2018 | 32402 | 56522 | 1080 | Bhagyalaxmi | K S Bhagyalakshmi |
| 49 | 11537 | 04-09-2018 | 12-09-2018 | 32402 | 56522 | 6727 | Bhagyalaxmi | K S Bhagyalakshmi |
| 50 | 11538 | 07-09-2018 | 12-09-2018 | 56161 | 56523 | 658 | Gayathri | M Shankar Hebbar |
| 51 | 11539 | 07-09-2018 | 12-09-2018 | 55160 | 56523 | 300 | Gayathri | M Shankar Hebbar |
| 52 | 11540 | 08-09-2018 | 12-09-2018 | 42000122 | 56524 | 730 | Sadananda Rao K U | K U Sadananda Rao |
| 53 | 11576 | 12-09-2018 | 22-09-2018 | 4912 | 56526 | 187 | Sridhara Babu T V | M K Chandra Kamala |
| 54 | 11577 | 17-09-2018 | 22-09-2018 | 14000077 | 56527 | 3245 | Vijayalaxmi Devi Patil | Ashok B Patil |
| 55 | 11578 | 17-09-2018 | 22-09-2018 | 7000154 | 56528 | 76 | Pushpalatha K Shetty | Sony Kusumakara Shetty |
| 56 | 11579 | 17-09-2018 | 22-09-2018 | 45000112 | 56529 | 998 | Ramachandra Bn | Sreesha B R |
| 57 | 11580 | 17-09-2018 | 22-09-2018 | 23106 | 56530 | 655 | Venkataramu K | N V Janhavi |



GAURI BALANKHE
Practising Company Secretary

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email: gauri.acs@gmail.com

| Sl.No | TR_Number | Date of Receipt | Dispatch Date | Buyer's Folio | Seller's Folio | No. of Shares | Seller Name | Buyer Name |
|-------|-----------|-----------------|---------------|---------------|----------------|---------------|----------------|---------------------|
| 58 | 11581 | 18-09-2018 | 22-09-2018 | 24080 | 56531 | 1690 | Yateesh M R | D Jayachandra Reddy |
| 59 | 11582 | 18-09-2018 | 22-09-2018 | 24080 | 56531 | 450 | Yateesh M R | D Jayachandra Reddy |
| 60 | 11583 | 18-09-2018 | 22-09-2018 | 24081 | 56531 | 1690 | Ravi M R | D Jayachandra Reddy |
| 61 | 11584 | 18-09-2018 | 22-09-2018 | 24081 | 56531 | 450 | Ravi M R | D Jayachandra Reddy |
| 62 | 11585 | 18-09-2018 | 22-09-2018 | 24079 | 56531 | 1840 | Veena M Y | D Jayachandra Reddy |
| 63 | 11586 | 18-09-2018 | 22-09-2018 | 24079 | 56531 | 300 | Veena M Y | D Jayachandra Reddy |
| 64 | 11587 | 18-09-2018 | 22-09-2018 | 24082 | 56531 | 1840 | Suvarnamma M R | D Jayachandra Reddy |
| 65 | 11588 | 18-09-2018 | 22-09-2018 | 24082 | 56531 | 300 | Suvarnamma M R | D Jayachandra Reddy |



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