

**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

20.07.2017

SECRETARIAL DEPARTMENT

HO: SEC:269: 2017-18

- | | |
|--|---|
| <p>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</p> | <p>2. The General Manager
BSE Limited
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400 001</p> |
|--|---|

Dear Sir,

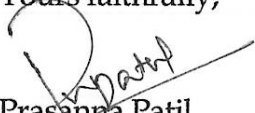
Sub: Formation of Investor Relation Cell for dissemination of corporate information to members of the Bank.

We wish to inform that, Bank has formed an Investor Relation Cell to disseminate corporate information (that has been submitted to the stock exchanges) on voluntary basis to the members of the Bank from time to time and in this regard, a separate email id has been created namely kblinvestorupdate@ktkbank.com w.e.f. 20.07.2017. For this purpose, the email ids of members will be drawn periodically from the depository system.

This is in addition to the exclusive email id made available for redressal of grievance of the shareholders of the Bank viz. investor.grievance@ktkbank.com, and the same will continue to be active.

For your kind information.

Thank You,
Yours faithfully,


Prasanna Patil
COMPANY SECRETARY