



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

Phone : 0824-2228182  
E-Mail : [comsec@ktkbank.com](mailto:comsec@ktkbank.com)  
Website : [www.karnatakabank.com](http://www.karnatakabank.com)  
CIN : L85110KA1924PLC001128

## SECRETARIAL DEPARTMENT

08.11.2023

HO:SEC:240:2023-24

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

Scrip Code: KTKBANK

2. The General Manager,

**BSE Limited**

Corporate Relationship Dept

Phiroze Jeejeebhoy Towers

Dalal Street

MUMBAI-400 001

Scrip Code: 532652

Dear Sir/Madam,

### **Reg.: Regulation 39(3) of SEBI (LODR) Regulations, 2015 - Intimation received on loss of Share Certificates**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that we have received intimation on loss of share certificates and the details are as enclosed. Further, wherever a request for issue of duplicate share certificate has been submitted, the Bank will proceed with after due compliance of the required formalities, issuing 'Letter of Confirmation' to the concerned shareholder(s) as required under the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25.01.2022.

Thank you,

Yours faithfully,

Sham K

Company Secretary &

Compliance Officer

IRMSPL/KBL/NOV-198/ 1019274 – 80583/2023/Folio no.40750, / 1019581 – 80615/2023/Folio no.28378,  
/ 1019970 – 80640/2023/Folio no.31656, and / 1019739 – 80622/2023/Folio no.12634,

**THE COMPANY SECRETARY  
THE KARNATAKA BANK LTD  
H.O. SECRETARIAL SECTION  
P.B.NO. 599  
MAHAVEERA CIRCLE  
KANKANADY  
MANGALORE - 575 002**

November 08, 2023

Dear Sir / Madam,

We have received a letter from the shareholder / Legal heir about the loss of share certificate details are as follows.

SL.NO.	FOLIO NO	NAME OF THE SHAREHOLDER	CERT. NOS.		DISTINCTIVE NOS.		NO. OF SHARE
			From	To	From	To	
1	40750	SRI NEELKANTHA	462553		310660754 - 310660789	36	
2	28378	SIRAJ BASHA A	231069 350359 387987		9523262 - 9523311 16505251 - 16505300 30521843 - 30521892	50 50 50	
3	31656	SHEELA	206642 to 206644 100402 to 100403 381550 456390		8332051 to 8332200 3267901 to 3268000 29077034 - 29077283 310188434 - 310188483	150 100 250 50	
4	12634	NARAYANAPPA B ( Deceased )	172634 338310 391139 402071		6631651 - 6631700 14741615 - 14741664 31382947 - 31383033 43146790 - 43147201	50 50 87 412	

Kindly take note of the above and send necessary intimation to Stock Exchanges

Please provide us the soft copy of the Exchange Intimation letter for our records.

Kindly acknowledge.

Thanking you,

Yours faithfully  
For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

  
Authorized Signatory

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**INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD**

#30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

Phone No.: 080 2346 0815 to 818

Fax No.: 080 2346 0819

Email ID:

blr@integratedindia.in

**Regd.Office:** 2<sup>nd</sup> Floor,Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017

**CIN : U74900TN2015PTC101466 ; SEBI Regn No: INR000000544**

**“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”**