

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**

April 13, 2023

HO: SEC:20:2023-24

1. The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza,C-1, Block G  
Bandra-Kurla Complex, Bandra (E),  
MUMBAI-400051
2. The General Manager  
**BSE Limited**  
Corporate Relationship Dept.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI-400001

Dear Sir/Madam,

**Reg.: Addendum to the Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2023.**

**Ref: HO:SEC:13:2023-24 dated 06.04.2023**

As an addendum to the intimation regarding the submission of Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (disclosed vide letter dated 06.04.2023) wherein, the period for which the certificate was filed was inadvertently mentioned in our covering letter as “for the quarter ended March 31, 2023” instead of “Financial Year ended March 31, 2023”.

Accordingly, we are re submitting the certificate under aforesaid regulation, issued by Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent of the Bank, for the Financial Year ended March 31, 2023.

This is for your kind information and dissemination.

Yours faithfully,



Sham K  
Company Secretary &  
Compliance Officer



Date: April 5, 2023

To,  
The Manager,  
Listing Compliance,  
Department of Corporate Services,  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001  
BSE Scrip Code: 532652

To,  
The Manager,  
Listing Compliance,  
Department of Corporate Services,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
NSE Scrip Symbol: KTKBANK

Dear Sir/Madam.

**Subject: Submission of Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), for the Year ended 31.03.2023.**

We, the Integrated Registry Management Services Private Limited (CIN: U74900TN2015PTC101466) and Karnataka Bank Limited (CIN: L85110KA1924PLC001128) hereby confirm that Karnataka Bank Limited has appointed “**Integrated Registry Management Services Private Limited**”, having its office at No. 30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bengaluru – 560 003, Karnataka, as its Registrar and Share Transfer Agent (SEBI Registration No. INR000000544) and certify that pursuant to Regulation 7(3) of the LODR, Integrated Registry Management Services Private Limited carried out all the activities in relation to both physical share transfers and dematerialization facility (electronic share transfer facility) for Karnataka Bank Limited.

We request you to kindly take the above on record.

Thanking you  
Yours sincerely,

**For KARNATAKA BANK LIMITED**

**For Integrated Registry Management Services Private Limited**



SHAM K  
COMPANY SECRETARY &  
COMPLIANCE OFFICER



S VIJAYAGOPAL  
SENIOR VICE PRESIDENT

