

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**

05.06.2023

HO:SEC:69:2023-24

|   |   |
|---|---|
| 1. The Manager<br>Listing Department<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza,C-1, Block G<br>Bandra-Kurla Complex, Bandra (E)<br>MUMBAI-400 051<br>Scrip Code: KTKBANK | 2. The General Manager,<br><b>BSE Limited</b><br>Corporate Relationship Dept<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>MUMBAI-400 001<br>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  
KANATHIL  
A

Digitally signed by  
SHAM KANATHILA  
Date: 2023.06.05  
18:28:04 +05'30'

(Sham K)  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

IRMSPL/KBL/JUNE-171/1009192 – 79693/2023/Folio no. 4371

June 05, 2023

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

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      | 4371      | MOHAN NAIDU V           | 138596 to 138597 |    | 4929751 - 4929850     | 100 |              |
|        |           |                         | 332131           |    | 13801496 - 13801595   | 100 |              |
|        |           |                         | 399555           |    | 41222925 - 41223324   | 400 |              |
|        |           |                         | 427050           |    | 134975724 - 134976028 | 305 |              |

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.

**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”