

Regd. & Head Office  
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Mangaluru – 575 002

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

**SECRETARIAL DEPARTMENT**

April 26, 2023

HO/SEC/34/2023-24

The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza,C-1, Block G  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051  
Script Code: **KTKBANK**

The General Manager  
**BSE Limited**  
Corporate Relationship Dept.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Script Code: **532652**

Madam/Dear Sir,

**Sub:** Disclosure of non-applicability of SEBI Circular dated 13<sup>th</sup> April, 2022

We hereby confirm that the Company (The Karnataka Bank Limited) is a Scheduled Commercial Bank and hence is exempted from the filing requirements of “Large Corporate Entity” as per SEBI Circular number SEBI/HO/DDHS/P/CIR/2021/613 dated April 13, 2022.

Therefore, the requirement of filing the initial disclosure and annual disclosure as per the aforesaid Circular for the Financial Year ended 31.03.2023, does not arise.

You are kindly requested to take the same on record and arrange for dissemination.

Yours faithfully,

Sham K  
**COMPANY SECRETARY &  
COMPLIANCE OFFICER**