

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

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E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

05.04.2019

HO/SEC/27 /2019-20

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

The General Manager
BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Script Code: **KTKBANK**

Script Code: **532652**

Dear Sir/Madam,

Sub: Undertaking for the year ended 31st March, 2019 pursuant to Regulation 57(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 57(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that, all the documents and intimations for the year ended 31st March 2019 have been submitted to the Debenture Trustee i.e., IDBI Trusteeship Services Limited as required in terms of Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 and Trust Deeds executed with the debenture trustee.

We request you to take the same on record.

Thanking you,

Yours Faithfully,


Prasanna Patil
Company Secretary & Compliance Officer