



Karnataka Bank Ltd.

Estd : 1924

LIT: LB/110KA1924PLC001128

Regd. & Head Office
P.B. No. 599 Mahaveera Circle
Kankanady Mangalore - 575 002

Phone : 0824 - 2228224 Fax : 0824-2225588
Website : www.karnatakabank.com
email : info@ktkbank.com

SECRETARIAL DEPARTMENT

28.05.2019

HO:SEC:wt:2019-20

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,

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 from the following shareholders,

Sl No.	Folio No.	Certificate No.		Distinctive No.		No. of Shares	Name of the Share Holder	Date of Receipt
		From	To	From	To			
1	18816	199810	199811	7990451	7990550	640	Sri Krishna Naik	28/05/2019
		343273	-	15576265	15576364			
		404458	-	45029841	45030280			
2	27000146	42362	42363	690773	690872	100	Virasidd C Nimbal	28/05/2019
3	26000046	41329	41330	644931	645030	200	Vijayananda Sadanand Shanbhag	28/05/2019
		356552	-	23202715	23202814			

Thank you,
Yours faithfully,


COMPANY SECRETARY

KBL/DUP-INT/MAY-020/IC 917294-20800/19

May 28, 2019

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 along with police complaint, details are as follows:

SL.NO	FOLIO NO.	NAME OF THE SHAREHOLDER	CERT. NOS.		DISTINCTIVE NOS.		NO. OF SHARES
			From	To	From	To	
1	18816	SRIKRISHNA NAJK	199810	199811 343273 304453	7090451 - 7090550 15576265 - 15576364 45029842 - 45030280	640	

Kindly take note of the above and send necessary information 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 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003

Phone No: 080 2346 0815 to 818 Fax No: 080 2346 0819 Email ID: ir@integratedindia.in

Regd. Office: 2nd Floor, Revue Towers, No. 7, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 50, 517

CIN : U74900TN2015PTC101466 SEBI Reg. No. : INR000000844

"Appointment of a nominee for the shares held by you is not an option, but your right." Please exercise your right to nominate."

KBL/DUP-INT/MAY-019/IC. 917068- 70733//917069-70734/19

May 28,2019

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

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			From	To	From	To	
1	27000146	VIRAS D D C NIMBAL	42362	42363	690773	690872	100
2	26000046	V. JAYANANDA SAIBANAND SHANBHAG	41329	41330 356552	644931 - 645030 23202715	645030 23202814	200

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,
Encl a/a.

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD#30 Ramana Residency 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003

Phone No: 080 2346 0815 to 818 Fax No: 080 2346 0819 Email ID: bir@integratedindia.in

Regd. Office: 7th Floor, Mercedes Towers, No.11, Kamakshya Street, North Usman Road, 1, Nagar, Chennai - 600 011

CIN - U74900TN2015PTC101466 SEBI Reg. No. - INR00000544

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