



Karnataka Bank Ltd.

Estd : 1924

CIN : L85110KA1924PLC001128

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

Phone : 0824 - 2228222 Fax : 0824-2225588
Website : www.karnatakabank.com
email : info@ktkbank.com

SECRETARIAL DEPARTMENT

07.06.2019

HO:SEC:132:2019-20

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 | 23995 | 214386 | 214387 | 8719251 | 8719350 | 300 | Revanappa Gowda D V J/w D R Vinoda | 07.06.2019 |
| | | 347492 | - | 16063486 | 16063585 | | | |
| | | 385072 | - | 29933145 | 29933244 | | | |
| 2 | 24016 | 214419 | 214420 | 8720901 | 8721000 | 300 | Vinoda D R J/w D V Revanappa Gowda | 07.06.2019 |
| | | 347510 | - | 16064836 | 16064935 | | | |
| | | 385073 | - | 29933245 | 29933344 | | | |
| 3 | 50823 | 38160 | 38161 | 510469 | 510568 | 100 | Dr Shashidhar Reshme | 07.06.2019 |

Thank you,
Yours faithfully,


COMPANY SECRETARY

KBL/DUP-INT/JUN-004/19

JUNE 07,2019

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 | 23995 | REVANAPPA GOWDA D V J/W D R VINODA | 214386-214387 347492 385072 | | 8719251 - 8719350 16063486 - 16063585 29933145 - 29933244 | 300 | |
| 2 | 24016 | VINODA D R J/W D V REVANAPPA GOWDA | 214419-214420 347510 385073 | | 8720901 - 8721000 16064836 - 16064935 29933245 - 29933344 | 300 | |
| 3 | 50823 | DR SHASHIDHAR RESHME | 38160-38161 | | 510469 - 510568 | 100 | |

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, 4th 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: 2nd 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”