Your Family Bank, Across India.

Regd. & Head Office P. B. No.599, Mahaveera Circle Kankanady

Mangaluru – 575 002

Phone : 0824-2228222 Fax: 0824-2225587

E-Mail : <u>investor.grievance@ktkbank.com</u>
Website : <u>www.karnatakabank.com</u>
CIN : L85110KA1924PLC001128

## SECRETARIAL DEPARTMENT

24.06.2021

HO:SEC:61:2021-22

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 and the details are as enclosed.

Thank you,

Yours faithfully,

**COMPANY SECRETARY**