



# Karnataka Bank Ltd.

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 : [investor.grievance@ktkbank.com](mailto:investor.grievance@ktkbank.com)  
Website : [www.karnatakabank.com](http://www.karnatakabank.com)  
CIN : L85110KA1924PLC001128

## SECRETARIAL DEPARTMENT

14.12.2021

HO:SEC:K7:2021-22

1. The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza,C-1, pBlock 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

IRMSPL/ KBL/DUP-INT/NOV-85/949246-74372 /2021/Folio no.4974  
949247-74373/2021/Folio no. 13997

December 14, 2021

**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	4974	ANNEPPA MASHETTY	332586		13839016 - 13839065	50	
2	13997	KIRTI TANNA	174776 436959		6738751 - 6738800 189030530 - 189030604	50 75	

Kindly take note of the above and send necessary intimation to Stock Exchanges

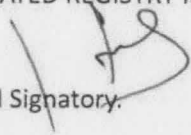
Please provide us the soft copy of the Exchange Intimation letter for our records.

Kindly acknowledge

Thanking you,

Yours faithfully

For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.

Authorized Signatory.  
**INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD**#30, Ramana Residency, 4<sup>th</sup> 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:** 2<sup>nd</sup> 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”