

Date: 15.06.2018

From:

Unnikrishnan Nambiar
AC House, Chundayil
Post-Kanhirappoil
Anand Ashram,
Kasargod Dist
KERALA-671531

To,

The Company Secretary
The Karnataka Bank Ltd
Regd & Head Office
Mahaveera Circle
Kankanady
Mangaluru-575002

Dear Sir,

Notice under Section 160 of the Companies Act, 2013 proposing candidature of Shri Ashok Haranahalli as a Director of The Karnataka Bank Ltd.

I, Unnikrishnan Nambiar, Shareholder of the Bank, holding shares under DPID/Client ID 1304050000095901, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Shri Ashok Haranahalli (holding DIN 05339634) for being appointed as a Director on the Board of Directors of the Bank at the 94th Annual General Meeting of the Bank or any adjournment thereof.

Consent of the candidate to act as a Director of the candidate is also enclosed.

Yours' Sincerely,



(Unnikrishnan Nambiar)

Date: 15.06.2018

From:

B Ramachandra Achar
4-12/1, Balebail
22, Padavu
Mangaluru-575004

To,

The Company Secretary
The Karnataka Bank Ltd
Regd & Head Office
Mahaveera Circle
Kankanady
Mangaluru-575002

Dear Sir,

Notice under Section 160 of the Companies Act, 2013 proposing candidature of Shri Rammohan Rao Belle as a Director of The Karnataka Bank Ltd.

I, B Ramachandra Achar, Shareholder of the Bank, holding shares under DPID/Client ID 1304050000054058, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Shri Rammohan Rao Belle (holding DIN 02370794) for being appointed as a Director on the Board of Directors of the Bank at the 94th Annual General Meeting of the Bank or any adjournment thereof.

Consent of the candidate to act as a Director of the candidate is also enclosed.

Yours' Sincerely,



(B Ramachandra Achar)

Date: 15.06.2018

From:

Vishwanath Naik

D.No.2/76(17)

"Srinidhi"

Narayana Guru Layout

Punarooor, S kodi

Kinnigoli-574150

To,

The Company Secretary

The Karnataka Bank Ltd

Regd & Head Office

Mahaveera Circle

Kankanady

Mangaluru-575002

Dear Sir,

Notice under Section 160 of the Companies Act, 2013 proposing candidature of Shri P Jayarama Bhat as a Director of The Karnataka Bank Ltd.

I, Vishwanath Naik , Shareholder of the Bank, holding shares under DPID/Client ID 1304050000100114, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Shri P Jayarama Bhat (holding DIN 00041500) for being appointed as a Director on the Board of Directors of the Bank at the 94th Annual General Meeting of the Bank or any adjournment thereof.

Consent of the candidate to act as a Director of the candidate is also enclosed.

Yours' Sincerely,



(Vishwanath Naik)

Date: 15.06.2018

From:

V K Bhat

No.8, Habitat Apartments

PVS Kalakunj Road

Kodialbail

Mangaluru-575003

To,

The Company Secretary

The Karnataka Bank Ltd

Regd & Head Office

Mahaveera Circle

Kankanady

Mangaluru-575002

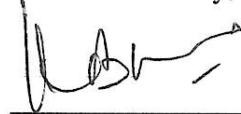
Dear Sir,

Notice under Section 160 of the Companies Act, 2013 proposing candidature of Mrs. Mythily Ramesh as a Director of The Karnataka Bank Ltd.

I, V K Bhat, Shareholder of the Bank, holding shares under DPID/Client ID 1304050000044018, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mrs. Mythily Ramesh (holding DIN 06959991) for being appointed as a Director on the Board of Directors of the Bank at the 94th Annual General Meeting of the Bank or any adjournment thereof.

Consent of the candidate to act as a Director of the candidate is also enclosed.

Yours Sincerely,



(V K Bhat)