

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

Phone : 0824-2228182  
E-Mail : [comsec@ktkbank.com](mailto:comsec@ktkbank.com)  
Website : [www.karnatakabank.com](http://www.karnatakabank.com)  
CIN : L85110KA1924PLC001128

### SECRETARIAL DEPARTMENT

30.03.2024

HO:SEC:384:2023-24

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

Madam/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 of the same are enclosed herewith. Further, whenever a request for issue of duplicate share certificate has been submitted, the Bank will proceed with after due compliance of the required formalities, issuing 'Letter of Confirmation' to the concerned shareholder(s) as required under the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25.01.2022.

This is for your kind information and dissemination.

Yours faithfully,

Sham K  
**Company Secretary &  
Compliance Officer**



# Integrated

Corporate Solutions Simplified



IRMSPL/KBL/MAR-235/2024/1027869-81528/Folio no. 38148, / 1027922-81539/Folio no. 74000169, / AND / 1027951-81541/Folio no. 150005336

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

**March 30, 2024**

Dear Sir / Madam,

We have received a letter from the shareholder / Legal heir about the loss of share certificate details are as follows.

SL.NO.	FOLIO NO	NAME OF THE SHAREHOLDER	CERT. NOS. From To	DISTINCTIVE NOS. From To	NO. OF SHARE
1.	38148	NAGAVENI S SOMAYAJI	397758 397759 452950	972963 - 972964 52561 - 52610 309893526 - 309893530	02 50 05
2	74000169	VARADARAJULU KANNAN ( Deceased ) Jointly with VARADARAJULU KANNAN SAROJINI ( Deceased ).	450901	309722112 - 309722201	90
3	150005336	YAMUNA RAO K ( Deceased ) Jointly with ANANTHAKRISHNA RAO K	72190 to 72203 47892 to 47893 72184 to 72189 314843 to 314868 461026	1904683 to 1905382 910281 to 910380 1904383 to 1904682 12930500 to 12931799 310566327 - 310567146	700 100 300 1300 820

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”