

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

Phone : 0824-2228182
E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

24.04.2024

HO:SEC:23:2024-25

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**

The Manager,
Listing Department
BSE Limited
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 and initiation of process of issuance of duplicate 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 shareholders and the details of the same are enclosed herewith.

Further, whenever a request for issue of duplicate share certificate is received, after due compliance of the required formalities, our RTA issues '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.

In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated 25.05.2022, no notice has been given/published or FIR/e-FIR/Police complaint has been filed, since the market value of the shares held by each shareholder for which duplicate share certificate is proposed to be issued, does not exceed INR 5.00 lakh.

This is for your kind information and dissemination.

Yours faithfully,

Sham K
**Company Secretary &
Compliance Officer**

IRMSPL/KBL/APR-237/2024/1029099-81704/ Folio no. 150008876 AND / 1029187-81710/Folio no. 150002771

**THE COMPANY SECRETARY
THE KARNATAKA BANK LTD
H.O. SECRETARIAL SECTION
P.B.NO. 599
MAHAVEERA CIRCLE
KANKANADY
MANGALORE - 575 002****April 24, 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	150008876	CHOKKANATHAN D	27705	372724	8237 - 8286	26772310 - 26772409	50 100
2	150002771	MUKUL SHARMA	63961	57322	1532047 - 1532096	1263453 - 1263502	50 50
			308714 to 308715	370461	12702552 to 12702651	26431630 - 26431829	100 200

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”**