



Karnataka Bank Ltd.

Your Family Bank. Across India.



Regd. & Head Office : Mahaveera Circle, Kankanady, Mangaluru - 575 002

CIN : L85110KA1924PLC001128, e-mail: investor.grievance@ktkbank.com

[Website : www.karnatakabank.com Tel. no. 0824-2228222]

NOTICE TO THE SHAREHOLDERS

Notice is hereby given that pursuant to the provisions of Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules 2016 as amended ("the Rules") read with Section 124(6) of Companies Act, 2013, Karnataka Bank Limited is mandated to transfer all such shares to the IEPF, where the dividend has not been claimed by the shareholders of the Bank for a period of seven consecutive years.

Bank has vide letter dated 08.05.2023, communicated to the concerned shareholders individually whose shares are liable to be transferred to IEPF during the Financial Year 2023-24. The Bank has uploaded full details of such shareholders/shares on its website <https://karnatakabank.com/investor-portal/shareholder-information> and request all such shareholders to verify the details of unclaimed dividends and the shares that are liable to be transferred to IEPF and claim any such unclaimed dividend amount before the due date mentioned hereafter.

The shareholders holding shares in physical form whose dividend has not been claimed for seven consecutive years, may note that the Registrar and Share Transfer Agent (RTA) of the Bank would be issuing new share certificates in lieu of their original share certificates which thereupon shall be converted to demat form and transferred to IEPF as per the IEPF Rules. Consequentially, the share certificates held by such shareholders shall get automatically cancelled and be non-negotiable. The shareholders may further note that the details uploaded by the Bank on its website shall be regarded as adequate notice in respect of issue of the new share certificate(s) by the Bank for the purpose of transfer of shares to IEPF by way of corporate action mentioned above.

It may be noted that in case the Bank does not receive any communication/valid claim from the concerned shareholders by **18.08.2023**, the Bank will proceed with dematerialisation and/or transfer of the shares to IEPF by way of corporate action as per procedure stipulated in the Rules without any further notice.

If the concerned shareholders subsequently wish to claim the shares and dividend after transfer to IEPF, a separate application can be made to the IEPF Authority, in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e., www.iepf.gov.in

For further information/to claim unclaimed dividend, the shareholder(s) may contact Bank's Registrar and Share Transfer Agents-Integrated Registry Management Services Private Limited, No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru-560003; Telephone:+91-080 23460815 to 23460818; email: irg@integratedindia.in.

Date : 11.05.2023

Place : Mangaluru

For The Karnataka Bank Ltd.

Sham K.

Company Secretary