Your Family Bank, Across India

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

Phone : 0824-2228222

E-Mail : <u>investor.grievance@ktkbank.com</u> Website : <u>www.karnatakabank.com</u>

CIN : L85110KA1924PLC001128

## SECRETARIAL DEPARTMENT

17.11.2022 HO:SEC:193:2022-23

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 The General Manager,
 BSE Limited
 Corporate Relationship Dept
 Phiroze Jeejeebhoy Towers
 Dalal Street
 MUMBAI-400 001

Scrip Code: 532652

Dear Sir,

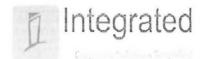
Reg.: Regulation 39(3) of SEBI (LODR) Regulations, 2015 – Intimation received on loss of Share Certificates.

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. Further, wherever 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.

Thank you,

Yours faithfully,

ASST.COMPANY SECRETARY & COMPLIANCE OFFICER





IRMSPL/KBL/OCT-118/969421-76215/ 2022/Folio No. 75000061

November 17, 2022

THE COMPANY SECRETARY THE KARANATAKA 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
			From	То	From	То	SHARE
1	75000061	RAGHAVENDRA M TALVAI  Jointly with  GEETHA TALWAI M	461014		310565592	2 - 310565651	60

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