Your Family Bank, Across India.

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

Phone : 0824-2228222 E-Mail : investor.grievance@ktkbank.com

Website: www.karnatakabank.com
CIN: L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

05.09.2022

HO:SEC:135:2022-23

1. The Manager

Listing Department

National Stock Exchange of Indi and after

negotiation, a Limited

Exchange Plaza, C-1, pBlock 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

Dear Sir,

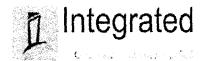
Reg.: Regulation 39(3) of SEBI (LODR) Regulations, 2015 – Intimation received on loss of Share Certificates.

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





IRMSPL/KBL/AUG-112/113/965629- 75921/ Folio No. 38134 965628-75920/Folio no. 23000011

September 05, 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. | |
|--------|-----------|----------------------------|------------------|--------------|------------------|-------|
| | | | From To | From | То | SHARE |
| 1 | 38134 | SHEKAR B BHANDARY | 229812 | 9464562 - 9 | 464611 | 399 |
| | | | 408871 | 48113926 - 4 | 48114035 | 1 |
| | | | 431199 | 136684903 - | 136684977 | |
| | | | 438335 | 189746342 - | - 189746469 | |
| | | | 456597 | 310215870 - | - 310215905 | |
| 2 | 23000011 | MAHESH ATALRAI KESWANI | 39477 to 39479 | 565547 to 5 | 565696 | 1713 |
| | | | 67940 to 67942 | 1713053 to | 1713202 | |
| | | | 241299 to 241311 | 9918480 to | 9918958 | |
| | | | 356050 | 23095762 - | 23096540 | |
| | | | 448469 | 309544456 - | 309544610 | |

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