



Regd. & Head Office P. B. No.599, Mahaveera Circle Kankanady

Kankanady Mangaluru – 575 002 Phone: 0824-2228182
E-Mail: comsec@ktkbank.com
Website: www.karnatakabank.com
CIN: L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

14.03.2023 HO:SEC:314:2022-23

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

2. The General Manager,

BSE Limited

Corporate Relationship Dept Phiroze Jeejeebhoy Towers

Dalal Street

MUMBAI-400 001

Scrip Code: 532652

Dear Sir/Madam,

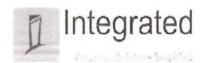
Reg.: Regulation 39(3) of SEBI (LODR) Regulations, 2015 – Intimation received on loss of Share Certificates

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,

COMPANY SECRETARY & COMPLIANCE OFFICER





$$\label{eq:loss_plane} \begin{split} \text{IRMSPL/KBL/MAR-} 148/1003559 - 76838/2023/Folio no. 58000068, \ /1003700 - 76840/2023/Folio no. 29354 \ \text{and} \\ /1003748 - 76842/2023/Folio no. 75000131 \end{split}$$

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

March 14, 2023

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. From To	DISTINCTIVE NOS. From To	NO. OF SHARE
1	58000068	KUSUMA GEETA JS	59195 to 59196	1336537 to 1336596	60
2	29354	SUMATHI R	98772	3186401 - 3186450	50
			121913	4343451 - 4343500	50
			464836	310805266 - 310805275	10
3	75000131	NAGARAJ A JAMADARKHANI	87170 to 87171	2606301 to 2606400	100
		Jointly with	267144 to 267145	10912976 to 10913075	100
		SUDHA JAMADARKHANI N	363602	24686669 - 24686868	200
			386913	30252516 - 30252715	200
			414334	53876046 - 53877366	1321
			441398	191294397 - 191295356	960
			462974	310690880 - 310691167	288

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