Karnataka Bank Ltd. Your Family Bank, Across India

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

01.06.2023 HO:SEC:66:2023-24

1. The Manager Listing Department National Stock Exchange of India Limited Corporate Relationship Dept Phiroze Exchange Plaza, C-1, Block G Bandra-Kurla Jeejeebhoy Towers Dalal Street MUMBAI-Complex, Bandra (E) MUMBAI-400 051 Scrip Code: KTKBANK

2. The General Manager, **BSE Limited** 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 concerned shareholder(s) required under the SEBI Circular the as No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25.01.2022.

Thank you,

Yours faithfully,

(Sham K) COMPANY SECRETARY & COMPLIANCE OFFICER





June 01, 2023

IRMSPL/KBL/JUNE-168/1009001 – 79680/2023/Folio no. 18712 / 10080022 – 79681/2023/Folio no. 150010298

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 details are as follows.

| SL.NO. | FOLIO NO. | NAME OF THE SHAREHOLDER | CERT. NOS. From To | DISTINCTIVE NOS. From To | NO. OF SHARE |
|--------|-----------|---|-----------------------|-----------------------------|-----------------|
| 1 | 18712 | SHRINIVAS BHIMARAO KULKARNI | 451922 | 309811904 - 309811913 | 10 |
| 2. | 150010298 | SHRINIVAS B KULKARNI Jointly with AMBABAI B SHIDENUR (Deceased) | 451921 | 309811884 - 309811903 | 20 |

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

"Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate"