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

01.07.2023 HO:SEC:85:2023-24

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

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

Thank you,

Yours faithfully,

(Sham K) **COMPANY SECRETARY &** COMPLIANCE OFFICER





IRMSPL/KBL/JULY-178/1011205-79848/2023/Folio no. 54036 , / 1011019-79839/2023/Folio no. 22270 and / 1011008-79834/2023/Folio no. 47740

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

July 01, 2023

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	54036	JAYASHREE S (Deceased)	451660	309796315 - 309796386	72
2	22270	GANAPATHY A A	209063	8453101 - 8453150	50
3	47740	MOHAMED ZAKRIYA	44172 357294 459855	761271 - 761290 23343209 - 23343228 310493351 - 310493354	20 20 04

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 CIN: U74900TN2015PTC101466; SEBI Regn No: INR000000544

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