

Your Family Bank, Across India



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

: L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

22.11.2023

HO:SEC:258:2023-24

1. The Manager 2. The General Manager,

Listing Department BSE Limited

National Stock Exchange of India Limited Corporate Relationship Dept Exchange Plaza, C-1, Block G Phiroze Jeejeebhoy Towers

Bandra-Kurla Complex, Bandra (E) Dalal Street

MUMBAI-400 051 MUMBAI-400 001 Scrip Code: KTKBANK 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,

Sham K Company Secretary & Compliance Officer





IRMSPL/KBL/NOV-200/1020371-80677/2023/Folio no.37000025, /1020445 - 80686/2023/Folio no. 46162 /1020727-80715/2023/Folio no.35482, / 1020446-80687/2023/Folio no. 64000083 And / 1020639-80712/2023/Folio no. 20869

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

November 22, 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	37000025	NITIN C SHAH	226831	9322112 - 9322161	50
			167285	6364201 - 6364250	50
			451498	309784460 - 309784469	10
2.	46162	MAHABALMURTHY SHASTRY	465748	60843530 - 60844275	476
			465748	136380920 - 136381298	379
		*	465748	190041516 - 190042077	562
3	35482	CHANDRASHEKARA S R	52970	1078423 - 1078462	40
			73996	1987167 - 1987186	20
			253154	10367580 - 10367629	50
			253155	10367630 - 10367639	10
			450873	309717127 - 309717162	36
4	64000083	GANESH NARASIMHA SHASTRI	465749	1454387 - 1454436	50
		(Deceased) Jointly with	465749	1454437 - 1454486	50
		SHEELA GANESH SHASTRY	465749	24366396 - 24366495	100
			465749	31956933 - 31957105	173
			465749	136380730 - 136380919	190
			465749	191155522 - 191155802	281
5.	20869	POOVAPPA SHEETY K	437535	189343531 - 189344550	1020

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"