

Regd. & Head Office P. B. No.599, Mahaveera Circle Kankanady Mangaluru – 575 002 Your Family Bank, Across India.

 Phone
 : 0824-2228182 Fax: 0824-2225587

 E-Mail
 : comsec@ktkbank.com

 Website
 : www.karnatakabank.com

 CIN
 : L85110KA1924PLC001128

## SECRETARIAL DEPARTMENT

17.10.2019

HO:SEC:<sup>290</sup>:2019-20

 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,

## 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 from the following shareholders;

| Sl    | Folio    | Certificate No. |        | Distinctive No. |          | No. of | Name of the Share  | Date of    |
|-------|----------|-----------------|--------|-----------------|----------|--------|--------------------|------------|
| No    | No.      | From            | То     | From            | То       | Shares | Holder             | Receipt    |
| 1 590 | 59000069 | 89489           | 89498  | 2722251         | 2722750  | 500    | Nishita V Shivappa | 1710.0010  |
|       | 55000005 | 259455          | 259458 | 10604746        | 10605405 | 660    | D                  | 17.10.2019 |

Thank you,

Yours faithfully,

**BCOMPANY SECRETARY** 





KBL/DUP INT/OCT-31/IC. 925513 71853/19/

October 17, 2019

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.   |             | NO. OF |  |
|--------|-----------|-------------------------|----------------|----------|--------------------|-------------|--------|--|
|        |           |                         | From           | To       | From               | То          | SHARES |  |
| 1      | 59000069  | NISHITA V SHIVAPPA D    | 89489 TO 89493 |          | 2722251 10 2722750 |             | 500    |  |
|        |           |                         | 259455 †(      | 0 259468 | 10604746           | 10 10605405 | 660    |  |
|        |           |                         | _              |          |                    |             |        |  |

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 4" 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 2 Floor Kences Towers No 1 Ramakrishna Street North Usman Road T Nagar Chennal - 600 017 CIN: U74900TN2015PTC101466 St BJ Regn No: INR00000544