

Estd : 1924

CIN: L85110KA1924PLC001128

Regd. & Head Office P.B. No. 599, Mahaveera Circle Kankanady, Mangalore – 575 002 Phone : 0824 - 2228222 Fax : 0824-2225588 Website : www.karnatakabank.com email : info@ktkbank.com

SECRETARIAL DEPARTMENT

26.02.2019

HO:SEC: 606 :2018-2019

 The Manager Listing Department
National Stock Exchange of India Limited Exchange Plaza,C-1, Block G Bandra-Kurla Complex, Bandra (E) MUMBAI-400 051 2. The General Manager, BSE Limited Corporate Relationship Dept Phiroze Jeejeebhoy Towers Dalal Street MUMBAI-400 001

Dear Sir,

Reg.: Regulation 39(3) of SEBI (LODR) Regulations, 2015 – Intimation of 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 following shareholder/Legal heir has reported the loss of share certificates;

Folio No.	Certificate No.		Distinctive No.		No. of	Name of the	Date of	
	From	То	From	То	Shares	Shareholder	Receipt	
0(000	221444	221445	9068057	9068156	100	Jagadisha Rao N S	0((00 (0010	
26388	381205	-	28993748	28993847	100	J/W Saraswathi J Rao N S	26/02/2019	

Thank you,

Yours faithfully,

COMPANY SECRETARY







February 26, 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. N	OS.	DISTINCTIVE NOS.		NO. OF
			From	То	From	То	SHARES
1	26388	JAGADISHA RAO N S J/W SARASWATHI J RAO N S	221444 TO 381205	221445	9068057 - 906 28993748 - 28		100 100

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. Encl a/a.

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: 2^{ed} 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"