

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

27.06.2019

HO:SEC:153 :2019-20

1. 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 No. | Certificate | Distinctive No. | | No. of | Name of the Share | Date of | |
|-----|-----------|-------------|------------------|----------|--------|----------------------|------------|--|
| No. | | No. | From | То | Shares | Holder | Receipt | |
| 1 | 54985 | 194564 | 7728151 | 7728200 | 300 | Kashakka B Hingamere | 27.06.2019 | |
| | | 341679 | 15380603 | 15380652 | | | | |
| | | 403699 | 4462747 3 | 44627672 | | | | |

Thank you,

Yours faithfully,

SECRETARY COM





KBL/DUP-INT/JUNE-21/IC. 919523-71252/19

June 27, 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 | То | From | То | SHARES | |
| 1 | 54985 | KASHAKKA B HINGAMERE | 194564 | | 7728151 - | 7728200 | 300 | |
| | | | 341679 | | 15380603 - | 15380652 | | |
| | | | 403699 | | 44627473 - | 44627672 | | |

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 Sig Encla/a.

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

Regd.Office: 2nd Floor,Kences Towers, No.1, Ramakrishna Street, North Usman Road, T.: Nagar, Chennai – 600 017 CIN: U74900TN2015PTC101466 (SEBL 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"