F. No. 1304 (H.O.)



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

23.08.2019

HO:SEC:235:2019-20

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 No.	Certificate No.		Distinctive No.		No. of	Name of the Share	Date of
No		From	То	From	То	Shares	Holder	Receipt
		160163	160165	6008101	6008250			21.08.2019
1	9852	336199	-	14374161	14374310	960	Anil Kapur	
		401094	_	42223363	42224022			

Thank you,

Yours faithfully,

COMPANY SECRETARY





August 21, 2019

KBL/DUP-INT/AUG-26/IC.922802-71574/19

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. From	NOS. To	DISTINCTIV	E NOS. To	NO. OF SHARES
1	9852	ANIL KAPUR	160163 TO 33619 40109	9	6008101 1 14374161 - 42223363 -		960

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 INFEGRATED 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 2 Floor Kences Towers No 1 Ramakrishna Street North Usman Road T Nagar Chenna: - 600 017 CIN: U74900TN2015PTC101466, SLBJ Regn No: INR000000544

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