Your Family Bank, Across India.

Regd. & Head Office P. B. No.599, Mahaveera Circle

Kankanady Mangaluru – 575 002 Phone : 0824-2228222

E-Mail: investor.grievance@ktkbank.com

Website : www.karnatakabank.com CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

17.06.2022

HO:SEC: 4:2022-23

1. The Manager

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, pBlock 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 and the details are as enclosed.

Thank you,

Yours faithfully,

COMPANY SECRETARY





IRMSPL/KBL/JUNE-106/960299-75616/2022/FOLIO NO. 28646

June 16, 2022

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 | CERT. NOS. | DISTINCTIVE NOS. | NO. OF |
|--------|-----------|-------------------|------------------|--------------------|--------|
| | | SHAREHOLDER | From To | From To | SHARE |
| 1 | 28646 | RAVINDRA N SHETTY | 124398 to 124399 | 4467701 to 4467800 | 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