

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

Phone : 0824-2228222 E-Mail : <u>investor.grievance@ktkbank.com</u> Website : <u>www.karnatakabank.com</u> CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

25.05.2022

HO:SEC:42:2022-23

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,

Prasatika Patil Company Secretary





IRMSPL/KBL/MAY-103/958972-75462/2022/FOLIO NO. 21620 /958973-75463/2022/FOLIO NO. 36572

May 24, 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 SHAREHOLDER	CERT. NOS.		DISTINCTIVE NOS.	NO. OF
			From	То	From To	SHARE
1	21620	MANJUNATH KRISHNAMURTHY	405553		45708721 - 45709320	600
2	36572	MANJUNATH K	265152 408705		10825886 - 10825935 47966501 - 47967100	50 600

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 INTEGRATER 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: 2rd Floor,Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017 CIN: U74900TN2015PTC101466; SEBJ Rega 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"