

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

 Phone
 : 0824-2228222 Fax: 0824-2225587

 E-Mail
 : investor.grievance@ktkbank.com

 Website
 : www.karnatakabank.com

 CIN
 : L85110KA1924PLC001128

## SECRETARIAL DEPARTMENT

15.07.2021

HO:SEC:83 :2021-22

 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,

SECRETARY COMPA





IRMSPL/ KBL/DUP-INT/JULY-73/943592 - 73717/2021 /Folio no. 19000160

July 14, 2021

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
	5	SHAREHOLDER	From	То	From	То	SHARES
1	19000160	RAGHAVENDRA RAO H	390264	a	31158952 -	31159648	697
			410852		49792691 -	49795985	3295
			450362		309665179 -	309665896	718

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

## 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<sup>rd</sup> 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"