

Date: 15.06.2019

From:

B Ramachandra Achar  
4-12/1, Balebail  
22, Padavu  
Mangaluru-575004

To,

The Company Secretary  
The Karnataka Bank Ltd  
Regd & Head Office  
Mahaveera Circle  
Kankanady  
Mangaluru-575002

Dear Sir,

**Notice under Section 160 of the Companies Act, 2013 proposing candidature of Shri B A Prabhakar as a Director of The Karnataka Bank Ltd.**

I, B Ramachandra Achar, Shareholder of the Bank, holding shares under DPID/Client ID 1304050000054058, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Shri B A Prabhakar (holding DIN 02101808) for being appointed as a Director on the Board of Directors of the Bank at the 95<sup>th</sup> Annual General Meeting of the Bank or any adjournment thereof.

Consent of the candidate to act as a Director along with a brief Bio-data of the candidate is also enclosed.

Yours' Sincerely,



(B Ramachandra Achar)

Date: 15.06.2019

From:

Unnikrishnan Nambiar  
AC House, Chundayil  
Post-Kanhirappoil  
Anand Ashram,  
Kasargod Dist  
KERALA-671531

To,

The Company Secretary  
The Karnataka Bank Ltd  
Regd & Head Office  
Mahaveera Circle  
Kankanady  
Mangaluru-575002


Dear Sir,

**Notice under Section 160 of the Companies Act, 2013 proposing candidature of Shri P Jayarama Bhat as a Director of The Karnataka Bank Ltd.**

I, Unnikrishnan Nambiar, Shareholder of the Bank, holding shares under DPID/Client ID 1304050000095901, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Shri P Jayarama Bhat (holding DIN 00041500) for being appointed as a Director on the Board of Directors of the Bank at the 95<sup>th</sup> Annual General Meeting of the Bank or any adjournment thereof.

Consent of the candidate to act as a Director of the candidate is also enclosed.

Yours' Sincerely,

  
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(Unnikrishnan Nambiar)