

Regd. & Head Office  
P. B. No.599, Mahaveera Circle  
Kankanady  
Mangaluru – 575 002

Phone : 0824-2228183  
E-Mail : [investor.grievance@ktkbank.com](mailto:investor.grievance@ktkbank.com)  
Website : [www.karnatakabank.com](http://www.karnatakabank.com)  
CIN : L85110KA1924PLC001128

KBL / DIVIDEND REMINDER / 2023

Date: 04-05-2023

Dear Shareholder(s),

**Sub : Transfer of Shares & Dividend to “ Investor Education and Protection Fund” (IEPF)**

In terms of Section 124(6) of the Companies Act, 2013 read with Investor Protection Education Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, unclaimed dividends / refunds are required to be transferred to the Investor Education and Protection Fund (IEPF) established by the Central Government after seven years from the date of declaration/issue by the Bank. Similarly, shares in respect of which dividend has remained unclaimed for seven consecutive years are also required to be transferred to Investor Education and Protection Fund (IEPF).

We find from our records that the dividend warrant for the year 2015-16 issued to you on 28.07.2016 by Bank has not been encashed by you and such unclaimed dividend is liable to be transferred to IEPF on 27.08.2023 if the dividend is not encashed. Similarly, transfer of shares to IEPF in respect of the aforesaid unclaimed dividend would also be effected as per IEPF Rules. Pursuant to the Rules, all benefits arising or declared from time to time, including dividend, in respect of such shares shall also be transferred to IEPF. The dividend & shares transferred to IEPF and the benefits thereon, if any, can be claimed from IEPF after following the procedure prescribed in the Rules, once they are transferred to IEPF.

**In this connection, please note that;**

- In case the Dividend / Refund Warrant(s) is/are not traceable/misplaced at your end, kindly return the signed Indemnity Letter (enclosed with this letter) to our Registrar and Share Transfer Agent (RTA); M/s Integrated Registry Management Services Private Limited along with your bank account particulars for crediting amount directly to your account electronically.
- In case the warrants(s) is/are still in your custody, please return the same to our RTA along with the request letter and bank account particulars for crediting amount directly to your account electronically (as the validity of the warrants(s) has already expired).

In case you hold the shares in physical form, if there is a change in your address, you are requested to send us a separate letter duly signed by all the registered holder(s) along with proof of residence by submitting any one of the following viz., Self attested copy of Telephone Bill / Electricity bill (not more than 2 months old) / Voter's Id card / Driving License / Passport / Aadhaar Card along with a self attested copy of your PAN Card to our RTA at below given address, **so as to reach before 18.08.2023.**

In case, if you hold Shares in electronic mode, you may contact your Depository Participant for updation of address and bank account particulars.

Thanking you,

Yours faithfully,  
For **Karnataka Bank Limited**

Sd/-

**Sham K**

**Company Secretary**

**Registrar and Share Transfer Agent**

M/s Integrated Registry Management Services Private Limited.  
Unit : Karnataka Bank Limited  
30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road,  
Mallechwaram, Bengaluru -560003  
Phone : 080-23460815 to 818 Fax : 080-23460819  
Email : [irg@integratedindia.in](mailto:irg@integratedindia.in)

**LETTER OF INDEMNITY**

Name (s) of Members:

Postal Address:

To

**Integrated Registry Management Services Private Limited**

**CIN: U74900TN2015PTC101466**

**No. 30, Ramana Residency,**

**4<sup>th</sup> Cross, Sampige Road,**

**Malleswaram, Bengaluru 560 003**

**LETTER OF INDEMNITY FOR UNPAID / UNCLAIMED DIVIDEND – 2015-16 OF THE KARNATAKA BANK LIMITED**

Folio No. / DP ID-Client ID. :

I/We, being the shareholders have not claimed the dividend as detailed herein below.

<b>Dividend for the Year</b>	<b>Warrant No</b>	<b>MICR No</b>	<b>Instrument Date</b>	<b>Dividend Amount (Rs)</b>

I/We have not received/lost/misplaced/accidentally destroyed the aforesaid Dividend Warrant. In consideration of the Company agreeing to credit to my / our account at my / our request, I/We hereby jointly and severally undertake to indemnify the Company against all/any costs, expenses, loss, damage, claims which may be incurred/arise by/to the Company or incidental thereto. On its credit of dividend amount, I/We also agree to return the original Dividend Warrant duly cancelled in case it reaches me/us or is found by me/us.

I/We hereby authorize you to credit the above unpaid amount to my/our Bank account directly, the particulars which are given below:

Name of the First-named shareholder	
Name of the Bank	
Address of the Branch	
Account No.*	
MICR No.	
IFSC Code	
Phone No. of the Shareholder	
Pan No. of the Shareholder(s) <b>(mandatory)</b>	(1) (2) (3)
E-mail Id	

**\* Copy of the cancelled cheque (with name of the account holder printed on it) to be enclosed.**

Dated at \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_  
2023.

Shareholder(s) Signature (1) _____ (2) _____ (3) _____
Address: _____