

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

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E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

16.04.2024

HO:SEC:14:2024-25

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (E)
MUMBAI-400 051
Scrip Code: **KTKBANK**

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001
Scrip Code: **532652**

Madam/Dear Sir,

Reg.: Regulation 39(3) of SEBI (LODR) Regulations, 2015 - Intimation received on loss of Share Certificates and initiation of process of issuance of duplicate 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 from shareholders and the details of the same are enclosed herewith.

Further, whenever a request for issue of duplicate share certificate is received, after due compliance of the required formalities, our RTA issues 'Letter of Confirmation' to the concerned shareholder(s) as required under the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25.01.2022.

In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated 25.05.2022, no notice has been given/published or FIR/e-FIR/Police complaint has been filed, since the market value of the shares held by each shareholder for which duplicate share certificate is proposed to be issued, does not exceed INR 5.00 lakh.

This is for your kind information and dissemination.

Yours faithfully,

Sham K
**Company Secretary &
Compliance Officer**

IRMSPL/KBL/APR-236/2024/1028517-81605/Folio no. 44636, / 1028545-81615/Folio no. 7437, / 1028785- 81664/ Folio no. 20000022,/1028911-81677/Folio no. 10879, and 1028980- 81689/Folio no. 33000080.

**THE COMPANY SECRETARY
THE KARNATAKA BANK LTD
H.O. SECRETARIAL SECTION
P.B.NO. 599
MAHAVEERA CIRCLE
KANKANADY
MANGALORE - 575 002**

April 15, 2024

Dear Sir / Madam,

We have received a letter from the shareholder / Legal heir about the loss of share certificate details are as follows.

SL.NO.	FOLIO NO	NAME OF THE SHAREHOLDER	CERT. NOS. From To	DISTINCTIVE NOS. From To	NO. OF SHARE
1	44636	PAVAN ANANDA HOSAK	461070	310569861 - 310569960	100
2	7437	JINCHANDRA H J	151636 334488 385446 400476 428853 436517 460907	5581751 - 5581800 14117152 - 14117201 29993527 - 29993576 41694169 - 41694498 135826199 - 135826442 188728777 - 188729138 310562107 - 310562214	50 50 50 330 244 362 108
3	20000022	SUBBA RAO P R	37784 374213 355580 459942	494271 - 494310 26976066 - 26976105 23008583 - 23008622 310497944 - 310497955	40 40 40 12
4	10879	LOKARAJU P	166731 to 166735	6336501 to 6336750	250
5	33000080	PRABHAKARA K (Deceased)	45044 246209 to 246212 357645	795133 - 795152 10102739 - 10102771 23398926 - 23398978	20 33 53

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: 2nd 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”