COMPLIANCE CERTIFICATE

[Pursuant to Regulation 40 (8) and (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended]

This is to certify that, I have gone through the transfer of Shares during the period 1st October 2019 to 31st March 2020 of The Karnataka Bank Limited, (the Company) bearing CIN: L85110KA1924PLC001128 and having its Registered Office at P. B. No.599, Mahaveera Circle, Kankanady, Mangaluru 575002, Karnataka, India, for whom M/s Integrated Registry Management Services Private Limited (demerged from M/s Integrated Enterprises (India) Ltd.) bearing SEBI Permanent Registration No. INR000000544 are the Registrar’s and transfer Agents. There were no instances of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period covered in this certificate.

I further certify that all the transfers (as tables in Annexure-A) have been processed and Shares Certificates have been dispatched within 30 days from the date of lodgment for transfer.

Signature:

Name: ULLAS KUMAR MELINAMOGARU
Membership No.: FCS 6202; C. P. NO.: 6640
UDIN: F006202B000164351

Date: 18/04/2020
Place: Mangaluru
### ANNEXURE A

**DETAILS OF TRANSAFERS DURING THE PERIOD 1ST OCTOBER 2019 TO 31ST MARCH 2020**

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Signature: [Signature]
Name: ULLAS KUMAR MELINAMOGARU
Membership No.: FCS 6202; C. P. NO.: 6640
UDIN: F006202B000164351

Date: 18/04/2020
Place: Mangaluru