13.08.2020

HO:SEC: 81:2020-21

1. 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

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 from the following shareholders:

<table>
<thead>
<tr>
<th>SI No</th>
<th>Folio No.</th>
<th>Certificate No.</th>
<th>Distinctive No.</th>
<th>No. of Shares</th>
<th>Name of the Share Holder</th>
<th>Date of Receipt</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>90000020</td>
<td>415151</td>
<td>55199663</td>
<td>55200983</td>
<td>Suresh A Mayya J/w Anantharama Mayya M</td>
<td>13.08.2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td>441589</td>
<td>191458638</td>
<td>191459397</td>
<td>J/w Anantharama Mayya M</td>
<td></td>
</tr>
</tbody>
</table>

Thank you,

Yours faithfully,

COMPANY SECRETARY
August 13, 2020

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

<table>
<thead>
<tr>
<th>SL.N O</th>
<th>FOLIO NO.</th>
<th>NAME OF THE SHAREHOLDER</th>
<th>CERT. NOS. From</th>
<th>CERT. NOS. To</th>
<th>DISTINCTIVE NOS. From</th>
<th>DISTINCTIVE NOS. To</th>
<th>NO. OF SHARES</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>90000020</td>
<td>SURESH A MAYYA</td>
<td>415151</td>
<td>441589</td>
<td>55199663</td>
<td>55200983</td>
<td>1321</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Jointly with</td>
<td></td>
<td></td>
<td>191458638</td>
<td>191459397</td>
<td>760</td>
</tr>
<tr>
<td></td>
<td></td>
<td>ANANTHARAMA MAYYA M</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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.