SECRETARIAL DEPARTMENT

11.03.2020

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>Sl 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>150000988</td>
<td>431250</td>
<td>136715323</td>
<td>1609</td>
<td>Ashok Rao A</td>
<td>11.03.2020</td>
</tr>
</tbody>
</table>

Thank you,

Yours faithfully,

COMPANY SECRETARY
March 11, 2020

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

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.</th>
<th>DISTINCTIVE NOS.</th>
<th>NO. OF SHARES</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>150000988</td>
<td>ASHOK RAO A</td>
<td>431250</td>
<td>136715323 - 136716931</td>
<td>1609</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.