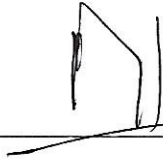


FORM A
(Pursuant to Clause 31 of the Listing Agreement)

1	Name of the Company	The Karnataka Bank Ltd
2	Annual Financial statements for the year ended	31 st March 2014
3	Type of Audit observation	~~Un-Qualified~~ / Matter of Emphasis
4	Frequency of observation	Not Applicable
5	To be signed by-	
	Mr. P Jayarama Bhat Managing Director & CEO	 
	Mr. P Jairama Hande CFO	 
	M/s. R K Kumar & Co., Chartered Accountants	 
	M/s. Kamath & Rau Chartered Accountants Statutory Central Auditors of the Company	 
	Mr. T R Chandrasekaran Audit Committee Chairman	