F. No. 1303 (H.O.)

Karnataka Bank Ltd.

Estd : 1924 CIN : L85110KA1924PLC001128

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

Phone : 0824 - 2228222 Fax : 0824-2225588
Website : www.karnatakabank.com
email : info@ktkbank.com

22.11.2016 SECRETARIAL DEPARTMENT

HO: SEC: ಸಚಿ : 2016-17

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

2. The General Manager,
Bombay Stock Exchange Limited
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001

Dear Sir,

We enclose copy of the press communiqué released by us for your kind information.

Thank You,

Yours faithfully,

(Y V Balachandra)
COMPANY SECRETARY

ORno. 4167 16-11

The Karnataka Bank Ltd.

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

Phone : 0824-2228325 Fax: 0824-2225587
E-Mail : pr@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

PLANNING AND DEVELOPMENT DEPARTMENT

November 22, 2016

PRESS RELEASE

The Karnataka Bank Limited donates dialysis machines to hospital



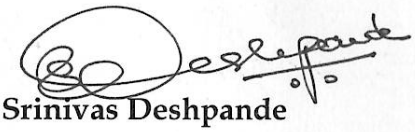
The Karnataka Bank Limited ("Karnataka Bank"/ "Bank") has been contributing to various social causes as part of its Corporate Social Responsibility initiatives in areas of education, healthcare, empowering economically backward sections of the society, environmental sustainability etc. thereby impacting the lives of many.

The Bank has donated two units of dialysis machines as part of its CSR initiatives to Adichunchanagiri Hospital & Research Centre, Bellur, Mandya District. The machines were formally handed over to the hospital on November 12, 2016 by Shri P Jayarama

P.T.O

Bhat, MD & CEO of the Bank in the august presence of Paramapoojya Jagadguru Sri Sri Sri Dr. Nirmalanandanatha Mahaswamiji, Pontiff of Adichunchanagiri Math. The hospital was established in Bellur, a rural area, with the objective of providing access to medical services at reasonable rates for the poor and needy by Sri Adichunchanagiri Mahasamsthana Math, an ancient socio - religious centre having 2000 years of history. Speaking on the occasion, Shri P Jayarama Bhat, MD & CEO of the Bank said "Rising medical costs, are a matter of concern in today's times especially for the rural poor. We are pleased to associate with this initiative which we believe will surely provide respite to those people from poor economic backgrounds to avail long-term medical treatment like dialysis, at a nominal cost. The Bank will continue to align its resources to fund such social initiatives that will lighten up the lives of disadvantaged sections of society."

Also present on the occasion were Sri Manjunath S V, former Director of the Bank, Sri Gokuldas Pai, Deputy General Manager, Bengaluru Region, Sri. Ramachandra B S, Assistant General Manager, Mysuru Region, Dr. M G Shivaramu, Principal, Adichunchanagiri Institute of Medical Sciences and Dr. T M Manohar, Medical Superintendent, Adichunchanagiri Hospital & Research Centre.



Srinivas Deshpande

CHIEF MANAGER - PUBLIC RELATIONS

Disclaimer: *The Karnataka Bank Limited, ("Bank"), is proposing, subject to receipt of requisite approvals, market conditions and other considerations, a rights issue of its equity shares, and has in this regard, filed a Letter of Offer ("LOF") dated October 28, 2016, with the SEBI and the Designated Stock Exchange. The LOF is available on the website of SEBI at www.sebi.gov.in, the stock exchanges where the equity shares are listed i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com, and the website of the Lead Manager to the Issue, i.e. Edelweiss Financial Services Limited; Website: www.edelweissfin.com. Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please see the section entitled "Risk Factors" on page 12 of the LOF.*