



Karnataka Bank Ltd.

Your Family Bank. Across India.



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

Phone : 0824-2228182
E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

April 04, 2024
HO/SEC/05/2024-25

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051
Script Code: **KTKBANK**

The General Manager
BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Script Code: **532652**

Madam/Dear Sir,

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish herewith certificate issued by Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent of the Bank, for the financial year ended March 31, 2024.

This is for your information and dissemination.

Yours faithfully,

Sham
Kanathila

Digitally signed by
Sham Kanathila
Date: 2024.04.04
15:50:43 +05'30'

Sham K
Company Secretary &
Compliance Officer

Date: April 4, 2024

To,
The Manager,
Listing Compliance,
Department of Corporate Services,
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 532652

To,
The Manager,
Listing Compliance,
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Scrip Symbol: KTKBANK

Dear Sir/Madam,

Subject: Submission of Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), for the Year ended 31.03.2024.

We, the Integrated Registry Management Services Private Limited (CIN: U74900TN2015PTC101466) and Karnataka Bank Limited (CIN: L85110KA1924PLC001128) hereby confirm that Karnataka Bank Limited has appointed “**Integrated Registry Management Services Private Limited**”, having its office at No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru – 560 003, Karnataka, as its Registrar and Share Transfer Agent (SEBI Registration No. INR000000544) and certify that pursuant to Regulation 7(3) of the LODR, Integrated Registry Management Services Private Limited carried out all the activities in relation to Share Transfer facility of The Karnataka Bank Limited.

We request you to kindly take the above on record.

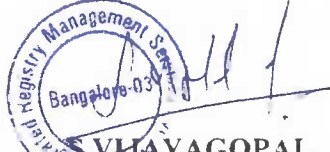
Thanking you
Yours sincerely,

For KARNATAKA BANK LIMITED



**SHAM K
COMPANY SECRETARY &
COMPLIANCE OFFICER**

For Integrated Registry Management Services Private Limited



**S. V. HAYAGOPAL
SENIOR VICE PRESIDENT**