



# Karnataka Bank Ltd.

Your Family Bank, Across India.



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

Phone : 0824-2228184  
E-Mail : [Comsec@ktkbank.com](mailto:Comsec@ktkbank.com)  
Website : [www.karnatakabank.com](http://www.karnatakabank.com)  
CIN : L85110KA1924PLC001128

## SECRETARIAL DEPARTMENT

April 05, 2025  
HO/SEC/13/2025-26

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 Manager,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Scrip Code: **532652**

Madam/ Dear Sir,

**Reg.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2025.**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we furnish herewith a certificate issued by M/s. Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent of the Bank, for the quarter ended March 31, 2025.

This is for your kind information and dissemination.

Yours faithfully,

Sham K

**Company Secretary &  
Compliance Officer**



Date: 3rd April, 2025

To  
The Company Secretary  
The Karnataka Bank Limited  
Mahaveera Circle, Kankanady  
Mangaluru - 575002

Dear Sir/Madam,

**Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.**

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March, 2025, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully,  
For Integrated Registry Management Services Private Limited



cc: BSE Limited  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400001

National Stock Exchange Ltd  
Exchange Plaza  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400051

cc: National Securities Depository Ltd  
Trade World, 5<sup>th</sup> Floor, Kamala Mills  
Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai - 400013

Central Depository Services (India) Ltd  
25<sup>th</sup> Floor, Marathon Futurex,  
N M Joshi Marg, Lower Parel (E),  
Mumbai - 400013

**INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED**

#30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore - 560 003.  
Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: irg@integratedindia.in

Regd. Office: 2<sup>nd</sup> Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017  
CIN NO U74900TN2015PTC101466; SEBI Regn No: INR000000544

**"Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate"**