

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

Phone : 0824-2228182  
E-Mail : [comsec@ktkbank.com](mailto:comsec@ktkbank.com)  
Website : [www.karnatakabank.bank.in](http://www.karnatakabank.bank.in)  
CIN : L85110KA1924PLC001128

## SECRETARIAL DEPARTMENT

HO:SEC:09:2026-27

Date: 08.04.2026

The Manager Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza,C-1, Block G Bandra-Kurla Complex, Bandra (E) MUMBAI - 400051	The Manager Corporate Relationship Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001
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**NSE Scrip Code: KTKBANK**

**BSE 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, 2026**

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, 2026.

This is for your kind information and dissemination.

Yours faithfully,



**Sham K**  
**Company Secretary &**  
**Compliance Officer**

*Slp*  
*Aug*



Date: 6th April, 2026

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, 2026, 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

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GIRIDHAR  
Date: 2026.04.06  
13:07:28 +05'30'

S Giridhar  
General Manager