

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

Phone : 0824-2228184
E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

13.12.2024

HO:SEC:237:2024-25

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

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

Madam/Dear Sir,

Reg.: Regulation 39(3) of SEBI (LODR) Regulations, 2015 - Intimation received on loss of Share Certificates and initiation of process of issuance of duplicate share certificates

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that we have received intimation on loss of share certificates from shareholders and the details of the same are enclosed herewith.

Further, whenever a request for issue of duplicate share certificate is received, after due compliance of the required formalities, our RTA issues 'Letter of Confirmation' to the concerned shareholder(s) as required under the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25.01.2022.

This is for your kind information and dissemination.

Yours faithfully,

Sham K
**Company Secretary &
Compliance Officer**

IRMSPL/KBL/DEC-261/2024/1041718-83088/Folio no.64000081/1042184-83118/Folio no. 40721 and / 1042580-83153/Folio no. 150002650.

**THE COMPANY SECRETARY
THE KARNATAKA BANK LTD
H.O. SECRETARIAL SECTION
P.B.NO. 599
MAHAVEERA CIRCLE
KANKANADY
MANGALORE - 575 002**

December 13, 2024

Dear Sir / Madam,

We have received a letter from the shareholder / Legal heir about the loss of share certificate details are as follows.

SL.NO.	FOLIO NO	NAME OF THE SHAREHOLDER	CERT. NOS. From To	DISTINCTIVE NOS. From To	NO. OF SHARE
1	64000081	RAMACHANDRA GANAPATHI - POORNAMATH (Deceased)	52344 62090 252471 262082 362236 413692 441224 462063	1051617 - 1051636 1454237 - 1454286 10341356 - 10341375 10708205 - 10708254 24366156 - 24366295 53033090 - 53033649 191154444 - 191154863 310633152 - 310633277	20 50 20 50 140 560 420 126
2	40721	RAMADEVI DATTATEREYA - BAGARE	396835 409634	32622793 - 32622842 48486144 - 48486253	50 110
3	150002650	BALAMURALI KRISHNAN A S	91288 93515	2812201 - 2812250 2923551 - 2923600	50 50

Kindly take note of the above and send necessary intimation to Stock Exchanges

Please provide us the soft copy of the Exchange Intimation letter for our records.

Kindly acknowledge.

Thanking you,

Yours faithfully

For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD


Authorized Signatory

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

Phone No.: 080 2346 0815 to 818

Fax No.: 080 2346 0819

Email ID:

blr@integratedindia.in

Regd.Office: 2nd Floor,Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017

CIN : 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”