F. No. 1304 (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

04.11.2016 SECRETARIAL DEPARTMENT
HO: SEC: 423: 2016-17

To

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,
BSE 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,

Prasanna Patil
ASST. COMPANY SECRETARY

Karnataka Bank Ltd.
Your Family Bank, Across India.

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

PRESS RELEASE Date: 04-11-2016

The Karnataka Bank Limited ("Bank"/_ ="Karnataka Bank") wishes good luck to Miss. Tanvi Jagadish



Shri P Jayarama Bhat, MD & CEO, greeting Miss Tanvi Jagadish who will be the first female surfer from India to participate in the ISA World Stand Up Paddling and Paddleboard Championship to be held from 08-11-2016 to 22-11-2016 at Fiji Islands. The Bank has sponsored her travel expenses in this connection. Seen on the occasion are Shri Vijayashankar Rai K V, Deputy General Manager, Smt. Renuka N Bangera, Assistant General Manager and Shri Srinivas Deshpande, Chief Manager - Public Relations and Shri Shamanth Kumar, Tanvi's coach.

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 LOF dated October 28, 2016, with the SEBI and the Designated Stock Exchange.The LOF will be 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.

Srinivas Deshpande
CHIEF MANAGER - PUBLIC RELATIONS