

**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

SECRETARIAL DEPARTMENT

January 17, 2018
HO/SEC/817 /2017-18

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

Dear Sir,

Reg: Intimation about meeting of the Board of Directors for consideration of financial results for the quarter ending 31st December 2017 pursuant to Regulation 29(1)(a) of SEBI (LODR), Regulations, 2015.

Ref: Your letter dated 12.01.2018

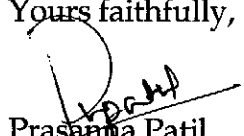
With reference to the above, we submit that the notice for the Board meeting dated 12.01.2018 was submitted to BSE on 28.12.2017 and the same was published on the website of BSE Limited. However, we inadvertently missed uploading it in NEAPS and the mistake is sincerely regretted.

We also enclose herewith the Segmentwise Asset & Liabilities Statement as on 31.12.2017 as desired.

We assure to exercise sufficient care while submitting announcements/compliances in NEAPS henceforth.

Thank You,

Yours faithfully,


Prasantha Patil
Company Secretary

Encl. Segmentwise Assets & Liabilities Statement



Karnataka Bank Ltd.

Your Family Bank, Across India.

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TREASURY & ACCOUNTS DEPARTMENT

Ref.: HO/TR & ACC/OR 4405/2017-18

Date: 17th January, 2018

The Company Secretary,

HO - Secretarial Department.

Dear Sir,

Sub.: Segment Results in Financial Results for the quarter ended 31.12.2017

* * * *

With reference to the above, we would like to inform you that the following information was inadvertently left to be incorporated in the Segment Results published as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Particulars	UNAUDITED						AUDITED
	Quarter ended			Nine Months ended		Year ended	
	31.12.2017	30.9.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017	
	(Rs. In Crore)						
Segment Assets:							
(a) Treasury Operations	18889.79	20105.30	25649.26	18889.78	25649.26	23925.25	
(b) Corporate Banking	23712.09	20763.40	17055.94	23712.09	17055.94	17505.81	
(c) Retail Banking	21054.57	20721.42	18870.18	21054.57	18870.18	19755.75	
(d) Other Banking Operations	1284.64	1284.63	1476.46	1284.64	1476.46	1427.85	
(e) Unallocated	1618.08	1599.05	1599.04	1618.09	1599.04	1511.89	
Total	66559.17	64473.80	64650.88	66559.17	64650.88	64126.55	

	Particulars	UNAUDITED					AUDITED
		Quarter ended			Nine Months ended		Year ended
		31.12.2017	30.9.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017
	(Rs. In Crore)						
	Segment Liabilities:						
	(a) Treasury Operations	17261.62	18371.87	23466.45	17261.61	23466.45	21898.02
	(b) Corporate Banking	21910.40	19159.99	15850.00	21910.40	15850.00	16191.20
	(c) Retail Banking	19329.67	19011.35	17353.49	19329.67	17353.49	18166.65
	(d) Other Banking Operations	1180.26	1181.66	1366.63	1180.26	1366.63	1322.58
	(e) Unallocated	1477.56	1459.09	1531.30	1477.57	1531.30	1405.52
	Total	61159.51	59183.96	59567.87	61159.51	59567.87	58983.97

Except stated above, all other numbers provided under the earlier disclosures remain unchanged.

Yours faithfully,


Balachandra Y V
 General Manager & CFO