F. No. 1303 (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

24.06.2014 SECRETARIAL DEPARTMENT
HO:SEC: 166 :2014-2015

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,

Sub: E-voting.
Ref: Our letter HO:SEC: 122 :2014-2015 dated 09.06.2014 & HO:SEC: 156 :2014-2015 dated 20.06.2014.

We refer to our letters dated above and wish to inform you that as per the clarifications available in the media, it has been decided to provide e-voting facility to the shareholders in connection with resolutions to be passed at the 90th Annual General Meeting of the members of the Bank to be held on 09.08.2014, the cut-off date for e-voting being 20.06.2014 as already communicated to you vide our letter dated 09.06.2014. In view of the above, we request you not to take on record our letter dated 20.06.2014.

This is for your kind information.

Thank you,
Yours faithfully,

COMPANY SECRETARY