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

02.12.2015 SECRETARIAL DEPARTMENT

HO:SEC:46:2015-16

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,

Re: Disclosures under Clause 30(5) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Pursuant to the clause 30(5) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Board of Directors of the Bank have authorised Shri Y V Balachandra, Company Secretary to determine the materiality of an event or information for the purpose of making disclosures to the Stock Exchanges.

The Contact details of the authorised person is as follows
Tel No: 0824-2228182
9845177469
Email:balachandra@ktkbank.com

Further, the Board of Directors also approved the Policy on determination of Materiality of an event/information and the same has been uploaded on the Bank's website www.karnatakabank.com.

Thank You,

Yours faithfully,

(Y V Balachandra)
COMPANY SECRETARY

\\Cs-server\h\STOEX\2015\Listing Agreement Letter.doc