

Ref:: SD:34/35/11/12::2022-23

18.04.2022

The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI – 400 001 Scrip Code: 532483	The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI – 400051 Scrip Code: CANBK
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Dear Sir/Madam,

Sub : Submission of Certificate as per Regulation 40(9) and 40(10) of SEBI (LODR) Regulations, 2015 - for the year ended 31.03.2022.

In accordance with the subject SEBI Regulations, we herewith enclose the Certificate issued by Shri A N Sarma, Practicing Company Secretary, for the year ended 31st March 2022.

Yours faithfully,

कृते केनरा बँक
For CANARA BANK



सहायक महा प्रबंधक और कंपनी सचिव
Assistant General Manager & Company Secretary

**VINAY MOHTA
COMPANY SECRETARY**

विनय मोहता / VINAY MOHTA
कंपनी सचिव / Company Secretary
ACS - A28792



UDIN: F004557D000055291**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015
FOR THE YEAR ENDED 31st March, 2022****TO WHOMSOEVER IT MAY CONCERN**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Canara Bank having its registered office at H No. 112, J C Road, Bangaluru, Karnataka 560002 maintained by KFin Technologies Limited, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the year ended 31st March, 2022 for the purpose of issuing certificate under Clause 40(9) of the SEBI (LODR) Regulations 2015 and based my examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that the Company has delivered during the year ended on 31st March 2022:

- A) Share Certificates relating to the Share Transfer Deeds received during the period 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment for transfer, subdivision, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- a) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.



A.N.Sarma

Company Secretary

M.No, . FCS: 4557C. P. No. 7812

Place: Hyderabad

Date: 18.04.2022