

Ref.: MD&CEO: SD: 51/52:11/12:2019

Date: 19th January, 2019

The Vice President The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI – 400 001	The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI 400051
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Dear Sir,

Sub: Canara Bank- Employee Share Purchase Scheme (CanBank ESPS)

Ref: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

In Continuation to our letters MD&CEO:SD:1445/1446:2018 dated 27/06/2018, MD&CEO:SD:1828/1829/11/12:2018 dated 26/07/2018 and MD&CEO: SD: 19/20:11/12:2019 dated 08/01/2019 on the Canara Bank- Employee Share Purchase Scheme (CanBank ESPS), We further inform the Exchange that the Committee for ESPS in its meeting held on 19/01/2019 has decided the following:-

1. To issue up to 2,00,00,000 (Two Crore) new equity shares (face value of Rs. 10/- each) under first tranche out of total 6,00,00,000 (Six Crore) equity shares approved under CanBank – ESPS at a price of Rs 186/- per each equity share (As per approved pricing formula – Average of Weekly High and Low of the Volume Weighted Average Prices of the equity shares quoted on NSE during the two weeks preceding the date of Committee fixing the offer price).
2. The issue/offer will open on Monday, 21.01.2019.

Yours Faithfully,

~~कुले केनरा बैंक~~
CANARA BANK



कंपनी प्रबंधक और सचिव
or: Manager & Company Secretary

VINAY MOHTA
COMPANY SECRETARY



सचिवीय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय

प्रधान कार्यालय

112, जे सी रोड बेंगलूर - 560002

www.canarabank.com

Secretarial Department

MD & CEO's Secretariat

Head Office

112 J C Road, Bangalore - 560002

T +91 80 22100250

F +91 80 22248831

E-Mail - hosecretarial@canarabank.com