

Ref :: MD&CEO:SD: 934 /935/11/12::2020

March 12th, 2020

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

Sub: Intimation of Loss of share certificate/ Issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (LODR) Regulations, 2015

In pursuance to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the following information.

We have received information of loss/theft of share certificates and request for issue of duplicate share certificates as detailed below.

| SR | | NAME OF THE | | CERT | DIST | |
|----|-----------|------------------------|--------|--------|-----------|-----------|
| NO | FOLIO NO | HOLDER/JOINT | SHARES | NO | FROM | DIST TO |
| | | HOLDER | | | | |
| 1 | CNB116451 | S V RAJAMANICKAM | 100 | 116451 | 345264501 | 345264600 |
| 2 | CNB057321 | VEERA NAGAMANI MANGA | 200 | 57321 | 330409001 | 330409200 |
| 3 | CNB092420 | RAJASHEKHAR S TALLALLI | 200 | 92420 | 338909801 | 338910000 |
| | | | 20 | 240772 | 597250298 | 597250317 |
| 4 | CNB095183 | R MOHAN KUMAR | 500 | 95183 | 339620401 | 339620900 |
| 5 | CNB054945 | B RAMA KRISHAN KUMAR | 300 | 54945 | 329791001 | 329791300 |
| 6 | CNB034404 | AMBRISH SINGH | 1000 | 34404 | 324323901 | 324324900 |
| 7 | CNB119609 | S RAVISHANKAR | 500 | 245056 | 346189901 | 346190400 |
| 8 | CNB119622 | M SHANMUGA SUNDARAM | 1000 | 119622 | 346197601 | 346198600 |
| 9 | CNB119608 | S JAYALAKSHMI | 500 | 119608 | 346189401 | 346189900 |
| | | TOTAL SHARES | 4320 | | | |

We have initiated the process for issue of duplicates.

YOURS FAITHFULLY,

VINAY MOHTA **COMPANY SECRETARY**



सचिवीय विभाग प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सकिवालय MD & CEO's Secretariat प्रधान कार्यालय 112, जे सी रोड वेंगलूर - 560002

Secretarial Department Head Office 112 J C Road, Bangalore - 560002

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E-Mail - hosecretarial@canarabank.com



R/KTPL/CNB/DUP/SC/20 March 12, 2020

Shri Vinay Mohta Company Secretary Canara Bank Head Office, Secretarial Department No. 112, C & MD's Secretariat BANGALORE – 560 002

Dear Sir,

Unit : CANARA BANK – EQUITY Sub : Issuance of duplicate share certificate (Request for Publication)-LOT-1020

Please find enclosed herewith a detailed statement in request of CANARA BANK Furnishing share certificate and Distinctive Nos. reported to have not been received/Lost by Investors. We certify that the Indemnities enlisted in the enclosed statement have been scrutinized and are found in order.

Further, we wish to state necessary documents i.e, Undertaking of Indemnity bond executed by the shareholders are maintained at our end.

We request to publish the notice for the same in the newspaper at the earliest.

Thanking you,

Yours faithfully For KFin Technologies Private Limited

S Balaji Keddy Manager Encl: as above

> KFin Technologies Private Limited (Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Ruilding Tower P Dist No. 21 9 22 5