

Ref.: MD&CEO: SD:89/90:11/12: 2019

Date: February 06, 2019

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

Subject: Canara Bank – Employees Share Purchase Scheme (CanBank - ESPS)

Ref : MD&CEO: SD: 19/20:11/12:2019 dated 08/01/2019

MD&CEO: SD: 51/52:11/12:2019 dated 19/01/2019

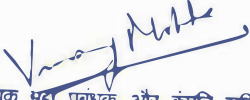
MD&CEO: SD: 73/74:11/12:2019 dated 28/01/2019

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Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Committee for ESPS in their meeting held on 06.02.2019 has considered and approved allotment of 2,00,00,000 (Two Crore) Equity shares of Rs. 10/- each at an issue price of Rs. 186/- each under tranche-I to eligible employees under Canara Bank- Employees Share Purchase Scheme. (CanBank-ESPS).

This is for your kind information, record and appropriate dissemination.

Yours faithfully,  
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

सचिवीय विभाग  
प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय  
प्रधान कार्यालय  
112, जे सी रोड बेंगलूर - 560002

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](mailto:hosecretarial@canarabank.com)

[www.canarabank.com](http://www.canarabank.com)