

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,

Subject: Submission of Certificate as per Regulations 40(9) and 40(10) of SEBI (LODR) Regulations, 2015– as at 31.03.2019.

In accordance with the subject SEBI Regulations, we herewith enclose the Certificate issued by M/s A N Sarma & Co., Company Secretaries, for the half year ended 31st March 2019.

Yours faithfully,

कृते केनरा बैंक
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



सचिवालय विभाग
प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय
प्रधान कार्यालय
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MD & CEO's Secretariat
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**CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) REGULATIONS 2015
FOR THE HALF YEAR ENDED 31st MARCH 2019**

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to CANARA BANK, as maintained by KARVY FINTECH PRIVATE LIMITED, Hyderabad the Registrar & Share Transfer Agents of the Company pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of equity shares of the Company for the period beginning from 1st October 2018 to 31st March 2019 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has delivered during the half year ended on 31st March 2019:

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 1st October 2018 to 31st March 2019 as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment 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.
- B) 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: 10.04.2019