

Ref :: MD&CEO:SD: 957/958/11/12::2019

01.04.2020

**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**

Dear Sir/Madam,

Sub: Amalgamation of Syndicate Bank into Canara Bank - Allotment of Shares on 01.04.2020

Ref: Our letter ref MD&CEO: SD: 922/923:11/12: 2020 dated 05.03.2020.

With reference to above referred letter, vide which Record Date (23.03.2020) was intimated to the exchanges for issuing and allotting equity shares of Canara Bank (Transferee Bank) to the eligible shareholders of Syndicate Bank(Transferor Bank), Our Bank has today issued and allotted equity shares at approved Share Exchange Ratio pursuant to " Amalgamation of Syndicate Bank into Canara Bank Scheme, 2020" ("Scheme") as under:-

Bank	Total Number of Shares allotted to eligible Shareholders
Syndicate Bank	42,32,68,155

The Bank is in the process of filing listing applications with the Stock Exchanges and the aforesaid equity shares will either be credited to the Demat Accounts or Share Certificates will be dispatched to the eligible Shareholders of Syndicate Bank.

Further, in terms of the aforesaid Scheme, Bank accounts of eligible shareholders of Syndicate Bank as registered with the Depositories/ Bank will be either credited or fractional cash warrants will be issued with amount arising out of fractional entitlements.

This is for your information and appropriate dissemination.

Yours Faithfully,



**VINAY MOHTA
COMPANY SECRETARY**



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