

Ref :: SD: 06/07/11/12::2021

05.04.2021

The Vice President BSE 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 - 400 051
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Dear Sir/Madam,

Sub : Compliance Certificate - for the Half-Year ended 31.03.2021

Ref : Regulation 7(3) of SEBI (LODR) Regulations, 2015

This is to certify that the activities in relation to both Physical and Electronic Share Transfer Facility are maintained at / by KFin Technologies Private Limited, Hyderabad (registered with SEBI), the R & T Agents of the Bank.

Accordingly, the compliance in respect of Regulation 7(2) is ensured.

कुते केनरा बैंक
For CANARA BANK

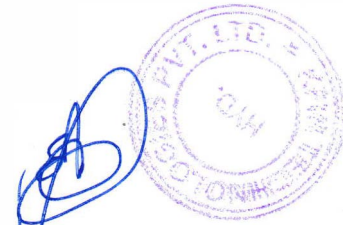


सहायक महा संचालक और कंपनी सचिव
Assistant General Manager & Company Secretary

(VINAY MOHTA)

Authorised Signatory of Canara Bank
(Listed Entity)

विनय मोहता / VINAY MOHTA
कंपनी सचिव / Company Secretary
ACS - A28792



(S V RAJU)

Authorised Signatory of KFin Technologies
Private Limited (R & T Agent)

सचिवीय विभाग

प्रधान कार्यालय

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