

Ref.: MD&CEO:SD:808/809/ 11/12::2019

04.12.2019

**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: Canara Bank- Allotment of equity shares to Government of India on preferential basis
Ref: Disclosure under SEBI (LODR) Regulations, 2015**

In continuation to our letter no MD&CEO:SD:803/804/11/12: :2019 dated November 25, 2019 regarding submission of Voting Results on Postal Ballot/E-voting under SEBI (LODR) Regulations, 2015 and passing of special resolution by shareholders through Postal Ballot on November 23, 2019, the Bank has, on 04.12.2019, allotted **27,69,88,576** (Twenty seven crore Sixty nine lakhs Eighty eight thousand Five hundred and Seventy six only) equity shares of face value of Rs.10/- each at an Issue Price of Rs.237.23 (including premium of Rs.227.23) per share to Government of India, Promoter of the Bank, on preferential basis, in accordance with the applicable provisions.

This is for your information and appropriate dissemination.

Yours faithfully,

For CANARA BANK


VINAY MOHTA
Assistant General Manager & Company Secretary
COMPANY SECRETARY



सचिवालय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय

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