

Ref:: MD&CEO:SD: 277/278/11/12:2019 March 25, 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 Sirs,

Sub: Exercising of Call option of Perpetual Tier I series I bond INE476A09207 -**RBI** Approval

Vide our letter MD&CEO:SD:97:98 11/12:2019 dated 7th February 2019, we had informed that the bank has decided to exercise the call option of 9.00% Unsecured Non Convertible Tier I Series I perpetual bond (INE476A09207) issued by the Bank; subject to approval from RBI.

We wish to inform that Reserve Bank of India has approved our plan to exercise the call option of 9.00% Unsecured Non Convertible Tier I Series I perpetual bond (INE476A09207) and we are doing the needful for exercising the call option on the due date (i.e.30-03-2019).

Kindly acknowledge receipt and take the same on record.

Yours faithfully,

COMPANY SECRETARY & COMPLIANCE OFFICER

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



सचिवीय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सकिवालय MD & CEO's Secretariat प्रधान कार्यालय

112, जे सी रोड वेंगलूर - 560002

Secretarial Department

Head Office

+91 80 22100250 +91 80 22248831

112 J C Road, Bangalore - 560002

E-Mail - hosecretarial@canarabank.com

www.canarabank.com