

Ref :: MD&CEO:SD: 1007/1008/11/12::2020

17.04.2020

<b>The Vice President</b> <b>The Bombay Stock Exchange Ltd.</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street,</b> <b>MUMBAI – 400 001</b>	<b>The Vice President</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd</b> <b>EXCHANGE PLAZA</b> <b>Bandra-Kurla Complex, Bandra [E]</b> <b>MUMBAI 400051</b>
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Dear Sir,

**Sub: Compliance Certificate – for the Half-Year Ended 31.03.2020**  
**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 प्रबंधक और कंपनी सचिव  
Assistant General Manager & Company Secretary

**(VINAY MOHTA)**  
Authorized Signatory of Canara Bank  
(Listed Entity)  
विनय मोहता / VINAY MOHTA  
कंपनी सचिव / Company Secretary  
ACS - A28792



**(S V RAJU)**  
Authorized Signatory of KFin Technologies  
Private Limited ( R & T Agent)



सचिवालय विभाग  
प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय  
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