

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
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Dear Sir,

Subject: Submission of Certificate as per Regulations 40(9) and 40(10) of SEBI (LODR) Regulations, 2015– for the Half year ended 31.03.2020.

In accordance with the subject SEBI Regulations, we herewith enclose the Certificate issued by A N Sarma, Practicing Company Secretary, for the Half year ended 31st March 2020.

Yours faithfully,

कृते केनरा बैंक
For CANARA BANK



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

**VINAY MOHTA
COMPANY SECRETARY**

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



सचिबीय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय

प्रधान कार्यालय

112, जे सी रोड बेंगलूर - 560002

Secretarial Department

MD & CEO's Secretariat

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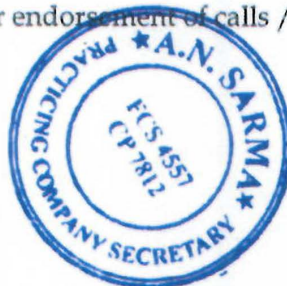
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**CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR)
REGULATIONS 2015
FOR THE HALF YEAR ENDED 31ST MARCH 2020**

TO WHOMSOEVER IT MAY CONCERN

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to CANARA BANK, having its registered office at : No.112, Secretarial Department & MD& CEO's Secretariat, J.C.Road, Bangalore, Karnataka-560002 maintained by KFin Technologies Private Limited, the Registrar & Share Transfer Agent of the Bank pertaining to transfer of equity shares of the Bank for the period beginning from 1st October 2019 to 31st March 2020 for the purpose of issuing certificate under Clause 40(9) of the SEBI(LODR) REGULATIONS 2015 as amended from time to time and based on my examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of this certification, I hereby certify that the Company has delivered during the half year ended on 31st March 2020:

- a) Share certificates relating to the transfer of shares received during the period from 1st October 2019 to 31st March 2020 as entered in the Memorandum of Transfers have been issued within fifteen days from the respective date of lodgment of each deed excepting those rejected on technical grounds; and
- b) Has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.



Place: Hyderabad
Date: 28.04.2020

A. N. SARMA
Practicing Company Secretary
M. No. FCS: 4557, C. P. No. 7812