

Ref :: MD&CEO:SD:703/704/11/12::2019

October 03 , 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
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Dear Sir,

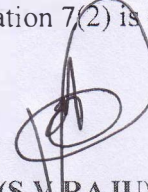
**Sub: Compliance Certificate – for the Half-Year Ended 30.09.2019
Ref : Regulation 7(3) of SEBI (LODR) Regulations, 2015**

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

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

For CANARA BANK


Assistant General Manager & Company Secretary
VINAY MOHTA
Authorized Signatory of Canara Bank
(Listed Entity)


(S V RAJU)
Authorized Signatory of Karvy Fintech
Private Limited (R & T Agent)



ವಿನಯ ಮೊಹಿತಾ / VINAY MOHTA
ಕಂಪನಿ ಸೆಕ್ರೆಟರಿ / Company Secretary
ACS - A28792



ಸರ್ವಿಕಾರ್ಯ ವಿಭಾಗ
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