

Ref :: MD&CEO:SD: 875/876/11/12::2020

14.01.2020

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

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) **Regulations**, 2018

Please find enclosed the confirmation certificate received from Registrar and Transfer Agent (RTA) of the Bank for the quarter ended December 31, 2019 in compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Yours faithfully, For CANARA BANK 212 LICAS DE LICE AUDIO ASSISTANT CONTAINTY OF SECRETARY



सचिवीय विभाग प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सकिवालय MD & CEO's Secretariat प्रधान कार्यालय 112, जे सी रोड बेंगलूर - 560002

Secretarial Department Head Office 112 J C Road, Bangalore - 560002

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KFINTECH

KFIN/MRVS/NSDL/74(5) E/1 Date: 14/01/2020

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOGR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2019

We as Registrars, Share Transfer and Depository Services agents of the CANARA BANK, certify that the dotails of securities domaterialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

M R V Sybrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY CANARA BANK 112 SECRETARIAL DEPT C&MD SECRETARIAL J C ROAD BANGALORE KARNATAKA 560002



KFin Technologies Private Limited (Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032. Plr. + 91 40 6716 2222, 7961 1000 | https://www.kfintech.com | CIN : U72400TG2017PTC117649

KFINTECH

KFIN/MRVS/CDSL/74(5) E/1 Date: 14/01/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2019

We as Registrars, Share Transfer and Depository Services agents of the CANARA BANK, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

M R V Subranyau

General Manager

CC TO:

THE COMPANY SECRETARY CANARA BANK 112 SECRETARIAL DEPT C&MD SECRETARIAL J C ROAD BANGALORE KARNATAKA 560002



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