

Ref.: SD: 1510/1511/11/12::2020

19.10.2020

The Vice President BSE 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 - 400 051
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Dear Sir/Madam,

Sub : Submission of Certificate as per Regulation 40(9) and 40(10) of SEBI (LODR) Regulations, 2015 - for the Half year ended 30.09.2020.

In accordance with the subject SEBI Regulations, we herewith enclose the Certificate issued by Shri A N Sarma, Practicing Company Secretary, for the Half year ended 30th September 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



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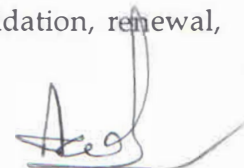
**CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR)
REGULATIONS 2015
FOR THE HALF YEAR ENDED 30th SEPTEMBER 2020**

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 April 2020 to 30th September 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 30th September 2020:

- a) Share certificates relating to the transfer of shares received during the period from 1st April to 30th September 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: 19.10.2020



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