

Ref :: SD:15/16/11/12::2022-23

07.04.2022

The Vice President

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

MUMBAI - 400 001

Scrip Code: **532483**

The Vice President Listing Department

National Stock Exchange of India Ltd

EXCHANGE PLAZA

Bandra-Kurla Complex, Bandra [E]

MUMBAI - 400 051

Scrip Code: CANBK

Dear Sir/Madam,

Sub: Compliance Certificate – for the Year ended 31.03.2022 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 Limited, Hyderabad (registered with SEBI), the Registrar and Share Transfer Agents (R & T Agents) of the Bank.

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

कृते केनरा वैंक For CANARA BANK

र सहायक महा प्रभावक और कंपनि सविव special General Manager & Company Secretary

(VINAY MOHTA)

Authorised signatory of Canara Bank (Listed entity)

किनय पोलता / VINAY MOHTA अध्यो पहिता / Company Secretary ACS - A28192 (SVRAJU)
Authorised signatory of KFin Technologies Limited

(R & T Agent)