

Ref :: MD&CEO:SD: 730/731/11/12:2019

October 15, 2019

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

Subject: Submission of Certificate as per Regulations 40(9) and 40(10) of SEBI (LODR) Regulations, 2015– as at 30.09.2019.

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In accordance with the subject SEBI Regulations, we herewith enclose the Certificate issued by M/s A N Sarma & Co., Company Secretaries, for the half year ended 30<sup>th</sup> September 2019.

**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



सचिवीय विभाग  
प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय  
प्रधान कार्यालय  
112, जे सी रोड बेंगलूर - 560002

**Secretarial Department**  
MD & CEO's Secretariat  
Head Office  
112 J C Road, Bangalore - 560002

T +91 80 22100250  
F +91 80 22248831

E-Mail - [hosecretarial@canarabank.com](mailto:hosecretarial@canarabank.com)

**A.N. SARMA**

M. Com, LL.B, F.C.S  
Practicing Company Secretary  
M.No. F4557 CP 7812



UDIN: F004557A000068544

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)  
REGULATIONS 2015  
FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPT 2019**

**TO WHOMSOEVER IT MAY CONCERN**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to CANARA BANK, having its registered office at Head Office: No.112, Secretarial Department & MD's Secretariat, J.C.Road, Bangalore, Karnataka-560002 maintained by Karvy Fintech Private Limited, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period beginning from 1<sup>st</sup> April 2019 to 30<sup>th</sup> Sept 2019 for the purpose of issuing certificate under Clause 40(9) of the SEBI(LODR) REGULATIONS 2015 and based on our examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company has delivered during the half year ended on 30<sup>th</sup> Sept 2019:

- a) Share certificates relating to the transfer of shares received during the period from 1<sup>st</sup> April 2019 to 30<sup>th</sup> Sept 2019 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.



A. N. SARMA

Practicing Company Secretary  
No. FCS: 4557, C. P. No. 7812

Place: Hyderabad  
Date: 14.10.2019

Flat 2D, Maruthi Heights, Beside Sakshi TV, Road No. 1, Banjara Hills, Hyderabad - 500034  
Email : ansarma@yahoo.co.in Ph. : 9177509864

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