

Ref:: SD: 1662/1663/11/12::2020

08.01.2021

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

Dear Sir/Madam,

Sub: Certificate of RTA in compliance of Regulation 74(5) of the Securities and Exchange Board of India (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 31st December 2020 in compliance of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Yours faithfully, कृत केन्स बैंक For CANARA BANK

सहायक महा प्रबंधन और कंपनि सचिव Assistant General Manager & Company Secretary

> VINAY MOHTA COMPANY SECRETARY

Secretarial Department



KFIN/MRVS/NSDL/74(5) E/1 Date: 08/01/2021

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR 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, 2020

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



Raju S V Dy.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



KFIN/MRVS/CDSL/74(5) E/1 Date: 08/01/2021

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, 2020

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



Raju S V Dy.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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