

**The Vice President
The Bombay Stock Exchange 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 400051**

Dear Sir,

Subject : 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 March 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 & record.

Your Faithfully,
For CANARA BANK



सहायक प्रबंधक और कर्पोरेट सचिव
Assistant Manager (Company Secretary)

VINAY MOHTA
COMPANY SECRETARY



सचिवालय 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

KFIN/MRVS/CDSL/74(5) E/1
Date: 23/04/2020

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
March 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

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph : +91 40 6716 2222, 7951 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

KFIN/MRVS/NSDL/74(5) E/1
Date: 23/04/2020

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
March 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
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