## केनस बैंक - 🛕 Canara Bank

Ref:: MD&CEO:SD:289/290/11/12::2019

April 02, 2019

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,

Sub: Compliance Certificate - for the Half-Year Ended 31.03.2019

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 M/s Karvy Fintech Private Limited, Hyderabad (registered with SEBI), the R & T Agents of the Bank,

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

FOR CANARA BANK

Authorized Signatory of Canara Bank

(Listed Entity)

विनय पोक्ता / VINAY MOHTA कक्ष संबंध Company Secretary ACS - A28792 (S WRAJU)

Authorized Signatory of M/s Karvy Fintech Private Limited (R & T Agent)

+91 80 22100250