

Ref :: SD:11/12/11/12::2023-24

05.04.2023

<p>The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001 Scrip Code: 532483</p>	<p>The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI - 400 051 Scrip Code: CANBK</p>
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Dear Sir/Madam,

Sub : Disclosure under Regulation 31(4), 31(5) and other applicable provisions of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In compliance of Regulation 31(4), 31(5) and other applicable provisions of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby submit that the promoter of the Bank is 'President of India'.

Further, the Bank, on behalf of its promoter, declare that the 'promoter along with person acting in concert' has not made any encumbrance, directly or indirectly, during the financial year 2022-23.

This is for your information and record.

Yours faithfully,

**VINAY MOHTA
COMPANY SECRETARY**

Encl : Disclosure under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Format for Disclosures under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	CANARA BANK		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited (BSE) 2. National Stock Exchange of India Limited (NSE)		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	----- GOVERNMENT OF INDIA (In the name of PRESIDENT OF INDIA)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March of the year 2022, holding of:			
a) Shares	1,14,17,09,678	62.93	62.93
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	1,14,17,09,678	62.93	62.93

Signature of Authorised Signatory

Place: Bengaluru

Date: 05.04.2023

Part – B

Name of the Target Company: CANARA BANK

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs
GOVERNMENT OF INDIA	PROMOTER	NOT APPLICABLE

Signature of Authorised Signatory

Place: Bengaluru

Date: 05.04.2023

*** Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.**