

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI – 400 001
Fax: 022-22722037/39/2041/2061/
3121/1557/1278/3354/3577

The Manager
Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA
Bandra-Kurla Complex
Bandra [E] MUMBAI 400051 Fax : 022 -
26598237 / 238 / 26598347 / 348

प्रिय महोदय/ Dear Sir,

विषय/ Subject: Dilution of the Bank's stake in M/s Can Fin Homes Ltd &
M/s Canbank Factors Ltd.,
Ref : Regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform that the Sub-Committee of the Board of the Bank, vide orders dated 02.12.2016, permitted the Bank to float an RFP for empanelling the Investment / Merchant Bankers for diluting the Bank's stake of 70 % in M/s Canbank Factors Ltd (Unlisted Company) and of 13.45 % in M/s Can Fin Homes Ltd (Listed Company).

Accordingly, the Bank is taking steps to float an RFP for empanelling the Investment / Merchant Bankers for the subject purpose.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,

Bharathi K.R.

बी नगेशबाबू / B NAGESH BABU
कंपनी सचिव/ COMPANY SECRETARY

सचिबीय 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

www.canarabank.com