

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: Form A and Certificate from CEO/CFO for the FY 2015-16

This is in continuation to our letter MD&CEO SD 1491 1492 11 12 BNB, dated 27.05.2016, we wish to submit the Exchange :

- Copies of Form – A (for Audit Report with unmodified opinion) – Standalone and Consolidated Annual Financial Statements – FY 2015-16 – vide Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015;
- CEO/CFO Certification – FY 2015-16 – vide Regulation 17(8) of SEBI (LODR) Regulations, 2015;

Further as per the amendments to the Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015, dated 25.05.2016, the Bank declares that the audit reports are with unmodified opinion/s and accordingly obtained Form –A, which are attached for the records.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,


बी नगेशबाबू / B NAGESH BABU
कंपनी सचिव/ 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





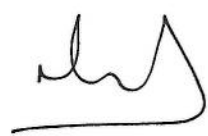
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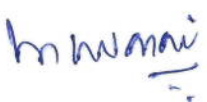



FORM A

FORMAT OF COVERING LETTER OF THE ANNUAL AUDIT REPORT TO BE FILED WITH THE
STOCK EXCHANGES – AS PER REGULATION 33(3)(d) OF SEBI(LODR) REGULATIONS, 2015

1	Name of the Company	Canara Bank
2	Annual Financial Statements for the year ended (Standalone)	31 st March 2016
3	Type of Audit observation	Unmodified Opinion
4	Frequency of observation	NIL
5	To be signed by	
	<ul style="list-style-type: none">CEO / Managing Director	 (RAKESH SHARMA)
	<ul style="list-style-type: none">CFO	 (N SELVARAJAN)
	<ul style="list-style-type: none">Auditor of the Company	 M/s. Ram Raj & Co. Bengaluru (Representing all the Six Statutory Central Auditors) 
<ul style="list-style-type: none">Audit Committee Chairman	 (Mocherla Sairam Bhaskar)	

FORM A

FORMAT OF COVERING LETTER OF THE ANNUAL AUDIT REPORT TO BE FILED WITH THE STOCK EXCHANGES – AS PER REGULATION 33(3)(d) OF SEBI(LODR) REGULATIONS, 2015

1	Name of the Company	Canara Bank
2	Annual Financial Statements for the year ended (Consolidated)	31 st March 2016
3	Type of Audit observation	Unmodified Opinion
4	Frequency of observation	NIL
5	To be signed by	
	• CEO / Managing Director	 (RAKESH SHARMA)
	• CFO	 (N SELVARAJAN)
	• Auditor of the Company	 M/s. Ram Raj & Co. Bengaluru (Representing all the Six Statutory Central Auditors) 
• Audit Committee Chairman	 (Mocherla Sairam Bhaskar)	

The Board of Directors
Canara Bank
HO : Bangalore.

**Sub: CEO/CFO CERTIFICATION – REGULATION 17(8) OF SEBI (LODR)
REGULATIONS, 2015**

This is to certify to the Board that;

- a) We have reviewed financial statements and the cash flow statement for the year ended 31st March, 2016 and that to the best of our knowledge and belief:
 - (i) these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
 - (ii) these statements together present a true and fair view of the Bank's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
- b) There are, to the best of our knowledge and belief, no transactions entered into by the Bank during the year which are fraudulent, illegal or violative of the Bank's code of conduct.
- c) We accept responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of the internal control systems of the Bank pertaining to financial reporting and we have disclosed to the auditors and the Audit Committee, deficiencies in the design or operation of such internal controls, if any, of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.
- d) We have indicated to the auditors and the Audit Committee
 - (i) significant changes in internal control over financial reporting during the year.
 - (ii) significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and
 - (iii) Instances of significant fraud of which we have become aware and the involvement therein, if any, of the management or an employee having a significant role in the Bank's internal control system over financial reporting.



**N SELVARAJAN
GENERAL MANAGER &
CHIEF FINANCIAL OFFICER**



**RAKESH SHARMA
MANAGING DIRECTOR & CEO**

Place : Bangalore
Date : 27.05.2016