

Ref :: MD&CEO:SD: 3174/3175/11/12:2017

Oct 27, 2017

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: Submission of Certificate as per Regulations 40(9) and 40(10) of SEBI (LODR) Regulations, 2015- as at 30.09.2017.

In accordance with the subject SEBI Regulations, we herewith enclose the Certificate issued by M/s A N Sarma & Co., Company Secretaries, for the half year ended 30th September, 2017.

भवदीय / Yours faithfully,



जार्ज अगस्टिन टी / GEORGE AUGUSTIN T
कंपनी सचिव /COMPANY SECRETARY

सचिबीय विभाग
प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय
प्रधान कार्यालय
112, जे सी रोड बेंगलूर - 560002

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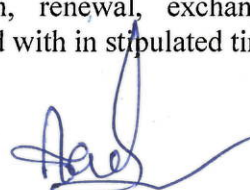
CERTIFICATE UNDER REG. 40(9) OF (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S **Canara Bank Limited**, Bangalore maintained by Karvy Computershare Private Limited. at Hyderabad, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period beginning from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Compliance Certificate as per **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015** entered into with BSE Limited and National Stock Exchange of India Limited and based on our examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company has delivered during the half year ended on **30th September, 2017**:

Share certificates relating to the transfer of shares received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days from the respective date of lodgment of each deed excepting those rejected on technical grounds; and

The requests received for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies have been attended with in stipulated time. .



A.N.SARMA
Company Secretary in Practice
CP7812

Place: Hyderabad
Date: 10.10.2017

