

Ref :: MD&CEO:SD:618/619/11/12:BNB:2017

February 23, 2017

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI – 400 001

The Manager
Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA, Bandra-Kurla Complex
Bandra [E] MUMBAI 400051

प्रिय महोदय/ Dear Sir,

विषय/ Sub: Dilution of the Bank's stake in M/s Can Fin Homes Ltd.,
Ref : Regulation 30 of the Listing Regulations, 2015

We refer to our letter MD&CEO SD 3648 3649 11 12 BNB 2016, dated 05.12.2016, wherein we had informed the exchanges that the Board of the Bank permitted 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).

We wish to inform you that an RFP has been floated and Investment / Merchant Bankers have been empanelled by the Bank for diluting of 13.45 % shares of M/s Can Fin Homes Ltd.,

The empanelled Investment / Merchant Bankers will source prospective Buyers for the Bank's stake sale of 13.45 % in M/s Can Fin Homes Ltd., Invitation to Bid / Information Memorandum has been shared and valuation for stake has been completed. Accordingly, the Base Price has been fixed at Rs. 2000/- Per share for Can Fin Homes Ltd.,

Kindly take the above subject matter into your records and also request you to disseminate the said information on your website.

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

T +91 80 22100250

F +91 80 22248831

E-Mail : hosecretarial@canarabank.com

www.canarabank.com