

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: Rights Issue of the Bank - Allotment of Equity Shares

This is to inform the Exchange that the Sub-Committee of the Board for Rights Issue has passed a Circular Resolution dated 27.03.2017, for allotment of Rights Issue of 5,42,99,105 equity shares aggregating to Rs. 11,239.91 Million.

Accordingly, the Bank would be taking steps to credit the equity shares and issue share certificates upon obtaining necessary approvals from the regulators.

Kindly take the above on record as per the Regulation 30 of SEBI-LODR Regulations, 2015.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,

  
बी नगेशबाबू / B NAGESH BABU  
कंपनी सचिव/ COMPANY SECRETARY

सचिवीय 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](mailto:hosecretarial@canarabank.com)

[www.canarabank.com](http://www.canarabank.com)