

Ref:: MD&CEO:SD:1096/1097/11/12:BNB:2017

April 03, 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/ Sub: Compliance Certificate – for the Half-Year Ended 31.03.2017

Ref: Regulation 7(3) of SEBI (LODR) Regulations, 2015

This is to certify that the activities in relation to both Physical and Electronic Share Transfer Facility are maintained at / by M/s Karvy Computershare Private Limited, Hyderabad (registered with SEBI), the R & T Agents of the Bank,

Accordingly, the compliance in respect of Regulation 7(2) is ensured.

कते केनरा बैंक For CANARA BANK

पहा अबंधेक और कंपनि सचिव

Assistant General Manager & Company Secretary (B NAGESH BABU)

Authorized Signatory of Canara Bank (Listed Entity)

(SVRAJU) Authorized Signatory of M/s Karvy Computershare Private Limited (R&T Agent)

सचिवीय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय MD & CEO's Secretariat

प्रधान कार्यालय

112, जे सी रोड बेंगलूर - 560002

Secretarial Department

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