

Ref :: MD&CEO:SD: 2460/2461/11/12:2018

October 15, 2018

The Vice President The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI – 400 001	The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI 400051
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Dear Sir,

Subject: Submission of Certificate as per Regulations 40(9) and 40(10) of SEBI (LODR) Regulations, 2015– as at 30.09.2018.

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, 2018.

Yours faithfully,

कृते केनरा बैंक

For CANARA BANK



सहायक महा प्रबंधक और कंपनी सचिव

Assistant General Manager & Company Secretary

**VINAY MOHTA
COMPANY SECRETARY**

सचिवीय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय

प्रधान कार्यालय

112, जे सी रोड बेंगलूर - 560002

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Secretarial Department

MD & CEO's Secretariat

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A.N. SARMA

Practicing Company Secretary

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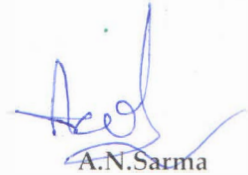
**CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) REGULATIONS 2015
FOR THE HALF YEAR ENDED 30th SEPT, 2018**

TO WHOMSOEVER IT MAY CONCERN

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to CANARA BANK, having its registered office cum Head Office at Bengaluru maintained by Karvy Computershare Private Limited, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period beginning from 1st April,2018 to 30th Sept,2018 for the purpose of issuing certificate under Clause 40(9) of the SEBI (LODR) Regulations 2015 R/w the Listing Agreement 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 Sept 2018:

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 01st April 2018 to 30th Sept 2018 as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of lodgment for transfer, subdivision, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- a) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.




A.N.Sarma

Practicing Company Secretary
M.No. , FCS: 4557C. P. No. 7812

Place: Hyderabad
Date: 10.10.2018