

Ref :: MD&CEO:SD: 793/794/11/12:2018

April 23, 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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प्रिय महोदय / Dear Sir,

विषय / Subject: Submission of Certificate as per Regulations 40(9) and 40(10) of SEBI (LODR) Regulations, 2015- as at 31.03.2018.

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 31st March, 2018.

भवदीय / Yours faithfully,



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

सचिवालय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय
प्रधान कार्यालय

112, जे सी रोड बेंगलूर - 560002

E-Mail - hosecretarial@canarabank.com

Secretarial Department

MD & CEO's Secretariat

Head Office

112 J C Road, Bangalore - 560002

T +91 80 22100250

F +91 80 22248831

www.canarabank.com

**CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) REGULATIONS 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2018**

TO WHOMSOEVER IT MAY CONCERN

We 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 No.112, J.C.Road,Bangalore,Karnataka-560002 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 October,2017 to 31st March,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 **31st March,2018**:

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 01st October 2017 to 31st March 2018 as entered in the Memorandum of Transfers have been issued within fifteen days from respective date 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
Company Secretary

M.No. . FCS: 4557C. P. No. 7812

Place: Hyderabad
Date: 09.04.2018