

Ref:: MD&CEO: SD: 1465: 11/12: 2018 30<sup>th</sup> June, 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

Dear Sir/Madam,

Sub: Clarification- Media Report- Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

We refer to your E-mail dated 29.06.2018 in respect of the recent media report titled "CBI charges Jatin Mehta, two former Canara Bank officials" appeared in <a href="www.thehindu.com">www.thehindu.com</a>.

In this regard, we would like to inform that the bank has extended finance to winsome group companies under consortium arrangement, led by Punjab National Bank.

We would like to inform further that the bank had filed a complaint with CBI against the Winsome group companies, in the year 2016.

Further, we would like to inform that we have not received any communication so far from CBI in this regard. Hence, we may not be able to comment on such media reports.

We request you to kindly take a note of the above.

Yours faithfully,

VINA I MOHIA

COMPANY SECRETA

सचिवीय विभाग प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सकिवालय 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