

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: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the Regulation 30(5) of the Listing Regulations, 2015, the Board of the Bank has authorized the Chief General Manager / General Manager, S P & D Wing, HO, the General Manager & CFO, F M & S Wing, HO and the Deputy General Manager & Secretary to the Board for the purpose of determination of materiality of an event or information and making disclosures to the Exchange/s through the Company Secretary of the Bank.

The contact details of the above authorized Personnel are as under :

The Chief General Manager / General Manager
Canara Bank
S P & D Wing, Head Office,
112, J C Road, Bengaluru – 560 002
Phone : 080-22104375 E-Mail ID : pdwing@canarabank.com

The General Manager & CFO
Canara Bank
F M & S Wing, Head Office
112, J C Road, Bengaluru – 560 02
Phone : 080-22249989 E-Mail ID : fmwing@canarabank.com



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सचिबीय 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
E-Mail : hosecretarial@canarabank.com

T +91 80 22100250
F +91 80 22248831

www.canarabank.com

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The Deputy General Manager & Secretary to the Board
Canara Bank
M D & CEO's Secretariat, Head Office
112, J C Road, Bengaluru – 560 02
Phone : 080-22223174 E-Mail ID : dgmmdscret@canarabank.com

The above contact details have been placed on the website of the Bank.

Further, the Bank has placed the E-Mail ID ie., hosecretarial@canarabank.com designated exclusively for the purpose investors' grievances / complaints pursuant to Regulation 6(2)(d) of the Listing Regulations, 2015 {previously Clause 47(f) of the Listing Agreement with the Stock Exchange/s}.

The above cited contact details are available on the functional website of the Bank ie., www.canarabank.com at the following link / page :

About Us -----> Shareholder Information

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,


बी नगेशबाबू / B NAGESH BABU
कंपनी सचिव/ COMPANY SECRETARY

सचिबीय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय

प्रधान कार्यालय

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