प्रधान कार्यालय: डा.पे.सं. ८८, मंगलादेवी मंदिर मार्ग. पांडेश्वर. मंगलुरु - 575 001. कर्नाटक राज्य



Head Office:

P.B. No. 88, Mangaladevi Temple Road, Pandeshwar. **MANGALURU - 575 001.** Karnataka State

सार्वजनिक क्षेत्र का अग्रणी बैंक A Premier Public Sector Bank

निवेशक सेवा विभाग **INVESTOR SERVICES DEPARTMENT**

संदर्भ Ref.: नि.से.वि.ISD/303/2017-18

दिनांक Date: 17th अक्टूबर October 2017

To:

BSE Ltd.

Corporate Relationship Department Ist Floor, New Trading Ring

Rotunda Building, P J Towers Dalal Street, Fort

MUMBAI - 400 001

http://listing.bseindia.com -Listing Centre

Ref: Code No.532179

To,

The Manager Listing Department,

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No.C/1, G Block

Bandra Kurla Complex, Bandra (E)

MUMBAI - 400 051

https://www.connect2nse.com/LISTING/ -NEAPS

Symbol: CORPBANK

महोदय Sir,

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the Certificate dated 17th October 2017 issued by DSMR & Associates, Practising Company Secretaries, Hyderabad, in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September 2017.

This information is furnished under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

भवदीय Yours faithfully,

(एस. के. दाश S. K. Dash)

उप महाप्रबंधक (कंपनी सचिव)

Deputy General Manager (Company Secretary)

संलग्न Encl.: as above

<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017.

I have examined all share transfer deeds, Memorandum of Transfers (MOT's), Registers, files and other documents relating to CORPORATION BANK, maintained by the Registrars KARVY COMPUTERSHARE PRIVATE LIMITED at Hyderabad, pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Bank, I hereby certify that the Bank during half year ended on 30th September, 2017.

- (a) Delivered all the Share Certificates relating to requests received for transfer of shares during the period from 01st April, 2017 to 30th September, 2017 and as entered in the Memorandum of Transfers (MOT's) have been issued within fifteen days of the date of lodgment for transfer from respective date of lodgment of each deed excepting those rejected on technical grounds. No requests were received for sub division, consolidation, renewal, exchange or endorsement of calls / allotment monies.
- (b) Issued Share Certificates within prescribed time in respect of requests received for issue of duplicates.

Place: Hyderabad Date: 17.10.2017 For DSMR & Associates Company Secretaries

DS/M Ram Proprietor C. P. No. 4239