

Public



Ref :: SD:29/30/11/12::2024-25

05.04.2024

The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001 Scrip Code: 532483	The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI - 400 051 Scrip Code: CANBK
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Dear Sir/Madam,

Sub : Submission of Certificate as per Regulation 40(9) and 40(10) read with Regulation 61(4) of SEBI (LODR) Regulations, 2015 - for the year ended 31.03.2024

In accordance with the subject SEBI Regulations, we herewith enclose the certificate issued by Shri. Nagesh Babu Boddikurapati, Practicing Company Secretary, for the year ended 31st March 2024

Yours faithfully,

Public

**SANTOSH KUMAR BARIK
COMPANY SECRETARY**

Public

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Nagesh Babu Boddikurapati
FCS, MA, MBA(Fin. & HR), M.Phil (Mgmt), IP (IBBI), RV (IBBI), ID(MCA)
Practicing Company Secretary
Insolvency Professional :: Registered Valuer

**CERTIFICATE UNDER REGULATION 40(9) AND 40(10) READ WITH
REGULATION 61(4) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED
MARCH, 31, 2024**

TO WHOMSOEVER IT MAY CONCERN

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and Other Documents relating to **M/s CANARA BANK** ("the Listed Public Sector Bank") bearing PAN – AAACC6106G having its registered office at H No. 112, J C Road, Bengaluru – 560 002, Karnataka, maintained by its Registrar and Share Transfer Agent **M/s KFIN TECHNOLOGIES LIMITED** pertaining to transfer of Equity shares of the Bank for the period from 01-04-2023 to 31-03-2024 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to new listing agreement entered into by **M/s CANARA BANK**, with the Exchanges – BSE & NSE and based on my examination as well as information and explanations furnished to me by the Bank, which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that the Bank has delivered during the year ended 31st March, 2024:

- Share Certificates relating to the Share Transfer Deeds received during the period from 01st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within FIFTEEN days from respective date of Lodgment for transfer, sub-division, renewal, exchange or endorsement of calls / allotment monies from the respective date of Lodgment of each deed except those rejected on technical grounds;
- Has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies;

All the Debentures / Bonds issued by **M/s Canara Bank** are in Demat format only and no Physical Debenture / Bond Certificates were required to be delivered for the Financial Year ended March 31, 2024 pursuant to Regulations 40(9) and 40(10) read with Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date : 04.04.2024
Place : Hyderabad

UDIN : F006644F000024794
Peer Review Certificate No. 5157/2023

FOR NAGESH BABU BODDIKURAPATI
PRACTISING COMPANY SECRETARY

For NAGESH BABU BODDIKURAPATI
PRACTISING COMPANY SECRETARY

Nagesh Babu Boddikurapati
FCS 6644 C.P.No. 22616

