Dear Sir,

Subject: Certificate of RTA in compliance of Regulation 74(5) of the SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018.

Please find enclosed the confirmation certificate received from Registrar and Transfer Agent (RTA) of the Bank for the quarter ended 31st March 2020 in compliance of Regulation 74(5) of the SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018.

This is for your information & record.

Yours faithfully,

For CANARA BANK

VINAY MOHATA
COMPANY SECRETARY

---

Secretarial Department
MD & CEO's Secretariat
Head Office
112 J C Road, Bangalore - 560002
E-Mail - hosecretarial@canarabank.com
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the CANARA BANK, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For KFIN TECHNOLOGIES PRIVATE LIMITED

Raju S V
Dy. General Manager

CC TO:
THE COMPANY SECRETARY
CANARA BANK
112 SECRETARIAL DEPT C&MD SECRETARIAL
J C ROAD
BANGALORE
KARNATAKA
560002
NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the CANARA BANK, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,
Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

Raju S V
Dy. General Manager

CC TO:
THE COMPANY SECRETARY
CANARA BANK
112 SECRETARIAL DEPT  C&MD SECRETARIAL
J C ROAD
BANGALORE
KARNATAKA
560002