

Ref :: SD:11/12/11/12::2023-24

05.04.2023

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

Dear Sir/Madam,

**Sub : Disclosure under Regulation 31(4), 31(5) and other applicable provisions of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In compliance of Regulation 31(4), 31(5) and other applicable provisions of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby submit that the promoter of the Bank is 'President of India'.

Further, the Bank, on behalf of its promoter, declare that the 'promoter along with person acting in concert' has not made any encumbrance, directly or indirectly, during the financial year 2022-23.

This is for your information and record.

Yours faithfully,

**VINAY MOHTA  
COMPANY SECRETARY**

**Encl : Revised Disclosure under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Format for Disclosures under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	<b>CANARA BANK</b>		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited (BSE) 2. National Stock Exchange of India Limited (NSE)		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	----  <b>GOVERNMENT OF INDIA (In the name of PRESIDENT OF INDIA)</b>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 <sup>st</sup> March of the year 2023, holding of:			
a) Shares	1,14,17,09,678	62.93	62.93
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
<b>Total</b>	<b>1,14,17,09,678</b>	<b>62.93</b>	<b>62.93</b>

**Signature of Authorised Signatory**

**Place: Bengaluru**

**Date: 05.04.2023**

सचिवालय विभाग

प्रधान कार्यालय

112, जे सी रोड, बेंगलूरु - 560002

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Secretarial Department

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T +91 80 22100250

**Part – B**

**Name of the Target Company: CANARA BANK**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs
GOVERNMENT OF INDIA	PROMOTER	NOT APPLICABLE

**Signature of Authorised Signatory**

**Place: Bengaluru**

**Date: 05.04.2023**

**\* Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.**