

<b>The Vice President</b> <b>The Bombay Stock Exchange Ltd.</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street,</b> <b>MUMBAI – 400 001</b>	<b>The Vice President</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd</b> <b>EXCHANGE PLAZA</b> <b>Bandra-Kurla Complex, Bandra [E]</b> <b>MUMBAI 400051</b>
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Dear Sir/ Madam,

**Sub: Updation of name of Share Transfer Agent**

Pursuant to SEBI (LODR) Regulations, 2015, Canara Bank ("The Bank") has been informed by the R & T Agents, Karvy Computershare Pvt Ltd (Presently known as Karvy Fintech Private Ltd) that pursuant to the Order of Hyderabad Bench of the National Company Law Tribunal (NCLT Order), the operations of Karvy Computershare Private Limited (KCPL), the Share Transfer Agents of the Bank have been transferred to Karvy Fintech Private Limited (Karvy Fintech) with effect from 17<sup>th</sup> November, 2018.

The Bank has been further informed that pursuant to the NCLT Order the all the existing agreements to which KCPL is a party including the agreements entered into by the Bank shall be in full force and vest with Karvy Fintech Private Limited.

We request you to take note of the same and update the name of **Karvy Fintech Private Limited** as the Share Transfer Agents of the Bank in your records.

Thanking you,

Yours faithfully,



**VINAY MOHTA**  
**COMPANY SECRETARY**

**विनय मोहता / VINAY MOHTA**  
**कंपनी सचिव / Company Secretary**  
**ACS - A28792**



सचिवालय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय

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