

NOTICE TO PHYSICAL SHAREHOLDERS

Dear Shareholders,

Subject : Mandatory Dematerialization of shares for transfer of Securities

The Securities Exchange Board of India notified the SEBI Listing Obligations and Disclosures Requirements (Fourth Amendment) Regulations, 2018 on 08th June, 2018, mandating the transfer of securities in dematerialized form. The requests for transfer of securities held in physical form will not be processed unless the securities are held in Dematerialized form with effect from 05th December 2018. The shareholders are hence advised to take immediate steps to dematerialize their physical holdings and utilize the various facilities available for Demat Account.

Note: The said restriction is not applicable for transposition or transmission.

The shareholders may contact Canara Bank Securities Ltd at the below number/address or any other depository for any assistance in opening a Demat Account.

Canara Bank Securities Ltd (CBSL) VII Floor, Maker Chambers III, Nariman Point, MUMBAI 400 021 INDIA Ph - 022 22802445 / 448 022 43603845 / 848 Email id – cbsserve@canmoney.in	Representative Office of CBSL at Bangalore Canara Bank, 51, Stock Exchange Towers, 2nd floor, 1st Cross J C Road, Bengaluru, Karnataka-560027 Ph – 080 22271211 080 22105148 Email Id – dpaop@canmoney.in
--	--

Thanking You,



For Canara Bank

Vinay Mohta
Company Secretary



सचिबीय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय

प्रधान कार्यालय

112, जे सी रोड बेंगलूर - 560002

Secretarial Department

MD & CEO's Secretariat

Head Office

112 J C Road, Bangalore - 560002

T +91 80 22100250

F +91 80 22248831

E Mail secretarial@canarabank.com