

Ref:: MD&CEO:SD:2561/2562/11/12::2018

December 29, 2018

The Vice President
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI – 400 001

The Vice President
Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA
Bandra-Kurla Complex, Bandra [E]
MUMBAI 400051

Dear Sir,

Subject: Statutory Central Auditors – for the year 2018-19 Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

This is to inform the Exchange that the following firms have been appointed as the Statutory Central Auditors of the Bank for the year 2018-19.

- 1. M/s Dagliya & Co., Bengaluru
- 2. M/s Komandoor & Co. LLP, Hyderabad
- 3. M/s D K Chhajer & Co., Kolkata
- 4. M/s S N K & Co., Surat

Kindly take the above information on record.

For CANARA BANK

YourFall

ant General Manager & Company Secretary

VINAY MOHTA COMPANY SECRETARY

