

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
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Dear Sir,

Sub: Canara Bank- Employee Share Purchase Scheme (CanBank ESPS)

Ref: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

In Continuation to our letters MD&CEO:SD:1445/1446:2018 dated 27/06/2018 and MD&CEO:SD:1828/1829/11/12:2018 dated 26/07/2018 on the Canara Bank- Employee Share Purchase Scheme (CanBank ESPS), We further inform the Exchange that the Compensation Committee in its meeting held on 08/01/2019 has approved the CanBank-ESPS scheme and has decided the following:-

1. To issue up to 2,00,00,000 (Two Crore) new equity shares (face value of Rs. 10/- each) under first tranche out of total 6,00,00,000 (Six Crore) equity shares approved under CanBank – ESPS.
2. To issue shares at a discount of 33.33% on the average of the average of the weekly high and low of the volume weighted average prices of the equity shares quoted on NSE during two weeks preceding the date on which the Committee fixes Offer/Purchase Price.

Yours Faithfully,

कुले केनरा बैंक
For CANARA BANK



VINAY MOHTA
सहायक निदेशक और कंपनी सचिव
Assistant Secretary
COMPANY SECRETARY



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