

Ref :: MD&CEO:SD: 428/429/11/12:2019

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

June 13, 2019

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

We refer to our intimations dated 24.09.2018 (under Regulation 29) and 27.09.2018 (under Regulation 30) regarding funds raising through Qualified Institutional Placement (QIP).

It is hereby informed that as a consequential measure in implementing the above Board resolution/AGM approval, the Bank has floated RFP to select BRLMs/Merchant Bankers to raise equity through QIP. The detailed RFP is available on the website of the Bank – www.canarabank.com. Further, the advertisement for the RFP will be published in two newspapers on 14.06.2019.

Your fithfally, For CANARA BANK

सहायक महा प्रबंधक और कंपनि संचिव Assistant General Manager & Company Secretary

> VINAY MOHTA COMPANY SECRETARY

