

Ref :: MD&CEO:SD:766/767/11/12::2018

05.04.2018

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

Dear Sir,

**Subject: Disclosure under Regulation 30(1) and 30(2) of the SEBI(SAST) Regulations, 2011**

We herewith enclose the disclosures under Regulation 30(1) and 30(2) of the SEBI (SAST) Regulations, 2011 in the prescribed format, on behalf of Government of India, the promoters of the Bank.

Please take note of the same.

Yours faithfully,



**GEORGE AUGUSTIN T  
COMPANY SECRETARY**

ॐ नमो भगवते वासुदेवाय

प्रधान कार्यालय  
112, ॐ नमो भगवते वासुदेवाय - 560002

**Secretarial Department**

MD & CEO's Secretariat  
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**Format for Disclosures under Regulation 30(1) and 30(2) of  
SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part-A-Details of Shareholding:**

|              |                                                                                                                                                                                                                                                                       |                                                                      |                                                           |                                                    |
|--------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-----------------------------------------------------------|----------------------------------------------------|
| 1.           | Name of the Target Company (TC)                                                                                                                                                                                                                                       | <b>M/s CANARA BANK</b>                                               |                                                           |                                                    |
| 2.           | Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                | 1) National Stock Exchange India Ltd<br>2) Bombay Stock Exchange Ltd |                                                           |                                                    |
| 3.           | Particulars of the shareholder                                                                                                                                                                                                                                        | <b>GOVERNMENT OF INDIA (In the name of PRESIDENT OF INDIA)</b>       |                                                           |                                                    |
| a.           | Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. |                                                                      |                                                           |                                                    |
|              | or                                                                                                                                                                                                                                                                    |                                                                      |                                                           |                                                    |
| b.           | Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.                                                                                                                                                                    |                                                                      |                                                           |                                                    |
| 4.           | Particulars of the holding of persons mentioned at (3) above                                                                                                                                                                                                          | Number                                                               | % w.r.t. total share / voting capital wherever applicable | % of total diluted share/ voting capital of TC (*) |
| 5.           | As on Mar 31, 2018, holding of :                                                                                                                                                                                                                                      |                                                                      |                                                           |                                                    |
| a)           | Shares                                                                                                                                                                                                                                                                | 531944775                                                            | 72.55%                                                    | --                                                 |
| b)           | Voting Rights (otherwise than by shares)                                                                                                                                                                                                                              | --                                                                   | --                                                        | --                                                 |
| c)           | Warrants,                                                                                                                                                                                                                                                             | --                                                                   | --                                                        | --                                                 |
| d)           | Convertible Securities                                                                                                                                                                                                                                                | --                                                                   | --                                                        | --                                                 |
| e)           | any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                       | --                                                                   | --                                                        | --                                                 |
| <b>TOTAL</b> |                                                                                                                                                                                                                                                                       | <b>531944775</b>                                                     | <b>72.55%</b>                                             | <b>--</b>                                          |



Signature of Authorized Signatory : GEORGE AUGUSTIN. T, COMPANY SECRETARY

Place : Bangalore

Date : 03/04/2018

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