

Ref :: MD&CEO:SD:379/380/11/12::2019

May 22 , 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

Dear Sir/Madam,

Subject: Annual Audited Consolidated Financial Results as at 31.03.2019 - Declaration
under Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015

Ref : Our letter MD&CEO:SD:376/377/11/12::2019 dated 22.05.2019

In pursuance to the above regulations, we hereby confirm in respect of the Annual Audited Consolidated Financial Results of the Bank for the Year ended 31.03.2019 (Submitted to the Stock Exchanges on 22.05.2019), that the Audit Reports are with UNMODIFIED OPINION. (Declaration Enclosed)

We request you to take the same on record.

Yours faithfully,

कुते केनरा बैंक
For CANARA BANK

Vinay Mohhta
VINAY MOHTA
सहायक महा प्रबंधक और कंपनी सचिव
COMPANY SECRETARY
Assistant General Manager & Company Secretary

विनय मोहता / VINAY MOHTA
कंपनी सचिव / Company Secretary
ACS - A28792



सचिवीय विभाग
प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय
प्रधान कार्यालय
112, जे सी रोड बेंगलूर - 560002

Secretarial Department

MD & CEO's Secretariat
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DECLARATION OF AUDIT REPORT WITH UNMODIFIED OPINION

We hereby declare that Auditors Report on Consolidated Annual Financial Statement of the Bank for the Financial Year ended 31st March, 2019 contains unmodified opinion.



**V RAMACHANDRA
GENERAL MANAGER &
CHIEF FINANCIAL OFFICER**



**R A SANKARA NARAYANAN
MANAGING DIRECTOR & CEO**

For DAGLIYA & CO.

Chartered Accountants

FRN : 000671S

For KOMANDOOR & CO. LLP

Chartered Accountants

FRN : 001420S / S200034

For D K CHHAJER & CO.

Chartered Accountants

FRN : 304138E

For S N K & CO.

Chartered Accountants

FRN : 109176W



(P Manohara Gupta)

Partner

Membership No. 016444



Place Bengaluru
Date : 22.05.2019



(T. Nagendranadh)

Partner

Membership No. 226246



(Niraj K Jhunjhunwala)

Partner

Membership No. 057170



(Ankit D. Danawala)

Partner

Membership No. 119972

