

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI - 400 001
Fax: 022-22722037/39/2041/2061/
3121/1557/1278/3354/3577

The Manager
Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA
Bandra-Kurla Complex
Bandra [E] MUMBAI 400051 Fax : 022 -26598237
/238 /26598347 /348

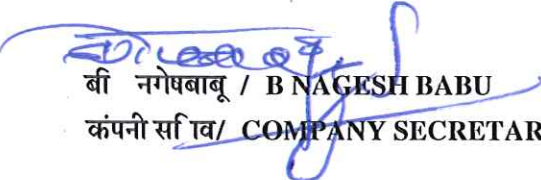
प्रिय महोदय/ Dear Sir,

विषय/ Subject: Shri P S Rawat, Executive Director - Entrustment of
Additional Charge of the Managing Director & CEO of Canara Bank
Ref : Clause 30 of the Listing Agreement

This to inform the Exchange that Shri P S Rawat, Executive Director of the Bank is hereby entrusted the additional charge of the Managing Director & CEO of the Bank for a further period of three months w.e.f 01.07.2015 or till the date of appointment of regular MD & CEO or until further orders, whichever is the earliest in compliance of the Appointments Committee of Cabinet's Order No. 18/24/2015-EO(ACC) dated 11.08.2015, vide the Order No. F.No.4/4/2013-BO.1, dated 13.08.2015 of the Department of Financial Services, Ministry of Finance, Government of India.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,


बी नगेशबाबू / B NAGESH BABU
कंपनी सचिव/ COMPANY SECRETARY

सचिवीय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय

प्रधान कार्यालय

112, जे सी रोड बेंगलूर - 560002

Secretarial Department

MD & CEO's Secretariat

Head Office

112 J C Road, Bangalore - 560002

T +91 80 22100250

F +91 80 22248831

E-Mail : hosecretarial@canarabank.com

www.canarabank.com