

प्रधान कार्यालय :
डा.पे.सं. 88,
मंगलादेवी मंदिर मार्ग,
पांडेश्वर,
मंगलूरु - 575 001.
कर्नाटक राज्य



कार्पोरेशन बैंक Corporation Bank

Head Office :
P.B. No. 88,
Mangaladevi Temple Road,
Pandeshwar,
MANGALURU - 575 001.
Karnataka State

सार्वजनिक क्षेत्र का अग्रणी बैंक A Premier Public Sector Bank

निवेशक सेवा विभाग INVESTOR SERVICES DEPARTMENT

संदर्भ Ref.: नि.से.वि. ISD/558/2018-19

दिनांक Date: 2nd मार्च March 2019

To, BSE Ltd, Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort MUMBAI - 400 001 http://listing.bseindia.com —Listing Centre Ref.: Code No.532179	To, The Manager Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, G Block Bandra Kurla Complex, Bandra (E) MUMBAI - 400 051 https://www.connect2nse.com/LISTING/-NEAPS Symbol: CORPBANK
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महोदय Sir,

**Sub.: Extraordinary General Meeting of the shareholders of the Bank -
Publication of Notice.**

This has further reference to our letter No. ISD/546/2018-19 dated 1st March 2019 in the above matter, the Bank has published a notice in the following newspapers. The photocopies of the paper advertisements are enclosed.

1. Financial Express dated 02.03.2019
2. Jansatta dated 02.03.2019
3. Hosa Digantha dated 02.03.2019

This is in compliance of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

भवदीय Yours faithfully,

(एस.के.दाश S.K. Dash)

उप महाप्रबंधक (कंपनी सचिव)

Deputy General Manager (Company Secretary)

संलग्न Encl.: यथोक्त as above

कार्पोरेशन बैंक



Corporation Bank

A Premier Public Sector Bank

Head Office: Mangaladevi Temple Road, Mangaluru - 575 001, D.K. District, Karnataka State, India.

NOTICE OF EXTRAORDINARY GENERAL MEETING & REMOTE E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN pursuant to Regulation 57 of the Corporation Bank (Shares and Meetings) Regulations, 1998 that an Extraordinary General Meeting of the Shareholders of CORPORATION BANK will be held on Wednesday, the 27th day of March, 2019 at 10.30 a.m. at Millennium Building, Corporation Bank, Head Office, Mangaladevi Temple Road, Pandeshwar, Mangaluru - 575 001, to transact the following business:

Item No.1- Special Resolution

To create, issue and allot to the extent of 340,55,47,226 equity shares of ₹ 2/- each, ranking pari passu with the existing equity shares of the Bank for all purpose and in all respects, including payment of dividend if any, under Preferential Allotment, for cash at a premium of ₹ 24.68 per equity share i.e. issue price of ₹ 26.68 as determined by the Board in accordance with Chapter V of the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the SEBI ICDR Regulations) and aggregating up to ₹ 9085.99,99,989.68 (Rupees Nine Thousand Eighty Five Crore Ninety Nine Lakh Ninety Nine Thousand Nine Hundred Eighty Nine and Paise Sixty Eight only) (inclusive of premium amount) on preferential basis to Government of India (i.e. President of India).

NOTES

1. APPOINTMENT OF PROXY

A SHAREHOLDER ENTITLED TO ATTEND THE MEETING, IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND INSTEAD OF HIMSELF/HERSELF, AND SUCH A PROXY NEED NOT BE A SHAREHOLDER OF THE BANK.

However, the proxy so appointed will not have any right to speak at the Meeting.

No person shall be appointed as a proxy who is an officer or an employee of Corporation Bank.

The proxy form, in order to be valid and effective, must be received by the Bank at its Investor Services Department, Head Office at Mangala Devi Temple Road, Mangaluru - 575 001, Karnataka State, **not later than FOUR DAYS** before the date of the meeting, i.e., on or before the closing hours of the Bank i.e. **5.00 p.m. of 22nd March, 2019.**

2. APPOINTMENT OF AN AUTHORISED REPRESENTATIVE

No person shall be entitled to attend or vote at the EGM as a duly authorised representative of any body corporate which is a shareholder of the Bank, unless a copy of the resolution appointing him/her as a duly authorised representative, certified to be true copy by the Chairman of the meeting at which it was passed, shall have been deposited at the Head Office of the Bank with the Company Secretary, Corporation Bank, Investor Services Department, H.O., Mangaluru - 575 001 Karnataka State, **not later than FOUR DAYS before the date of the Meeting i.e. on or before the closing hours i.e. 5.00 p.m. of 22nd March, 2019.**

3. The details along with Explanatory Statement thereto, in respect of the above mentioned business is set out in the EGM Notice dated **26.02.2019**. The said Notice, indicating the process and manner of e-voting, along with Attendance Slip and Proxy Form has been dispatched to all the Shareholders of the Bank at their registered address or e-mail address by **01.03.2019** and the same is also available in the website of the Bank - **www.corpbank.com** and the website of the electronic voting Platform provider, i.e. Karvy Fintech Pvt. Ltd., - **https://evoting.karvy.com** and also made available in the BSE & NSE website.

4. Relevant Date for Preferential Issue to Government of India:

The relevant date for the business item no.1 as above, for the determination of the price of the securities shall be **25th February, 2019** in accordance with the SEBI ICDR Regulations.

5. In compliance with provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Bank is pleased to provide to its members, the facility to exercise their right to vote on resolutions proposed to be passed in EGM by electronic means through Karvy Fintech Private Limited, the Agency engaged to provide the remote e-voting facility. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ('remote e-voting'). The facility for voting through electronic voting system ('Insta Poll') may be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through 'Insta Poll'.

6. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again. It is hereby clarified that it is not mandatory for a shareholder to vote using the remote e-voting facility, and a shareholder may avail of the facility at his/her/its discretion.

7. Cut-off Date:

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. **21st March, 2019** only shall be entitled to avail the facility of remote e-voting / Insta Poll.

8. The remote e-voting period commences on **24th March 2019** (9:00 a.m.) and ends on **26th March, 2019** (5:00 p.m.) and the remote e-voting shall not be allowed beyond this date and time. During this period, shareholders of the Bank, holding shares either in physical form or in dematerialized form, as on cutoff date may cast their vote electronically or vote at the EGM.

9. Mrs. Varalakshmi, Assistant General Manager, Karvy Fintech Pvt Ltd Unit: Corporation Bank, Karvy Selenium Tower-B, Plot Nos. 31 & 32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad- 500 032, Phone- 040-67161514 OR Tel No. 1800 345 4001 (toll free), email- vlakshmi.p@karvy.com, is responsible to address the grievances connected with the facility for voting by electronic means.

10. After Despatch of EGM Notice of the Bank, the persons who have acquired shares and become Shareholder of the Bank may obtain the Login ID and password by writing to the Bank at isd@corpbank.com or by post to the Bank with authenticated proof of shareholding or write to KARVY Fintech Pvt. Ltd., to vlakshmi.p@karvy.com, sufficiently before the closing of the remote e-voting.

11. The Bank has sent hard copy of the EGM Notices to all those shareholders who had not registered their e-mail ids with their Depository Participants/ Registrar of the Bank. The same is also available on the Bank's website www.corpbank.com under the heading "Investors Relations".

By order of the Board of Directors
for CORPORATION BANK

(S. K. DASH)

COMPANY SECRETARY

Place: Mangaluru
Date : 02.03.2019

RELIANCE

RELIANCE N

Registered Office: Reliance Ce
Tel No. +91

DIVIDEND D

Notice is hereby given that the face value of Rs. 10/- per unit i

Name

Reliance Interval Fund -
III - Dividend Option

Reliance Interval Fund -
III - Institutional Plan - I

Reliance Interval Fund -
III - Direct Plan - Divide

*As reduced by the amount of

Pursuant to payment o
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(both business days). The follo

For Subscriptions including S

In respect of valid application:
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any, on the aforesaid Record I

In respect of valid application
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Transaction day for the fund. C

In respect of purchase of units
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CIR/IMD/DF/21/2012 dated Se
holders who have opted for Di
Income distribution/ Dividend

For Redemptions including S

In respect of valid application
Dividend NAV of the date of re
declared on the aforesaid Rec

For units in demat form: Divider
of beneficial owners maintaine
All unit holders under the divid
of unit holders on the aforesai

Notice is hereby given that the face value of Rs. 10/- per unit i

Name

Reliance Large Cap Fui

Reliance Large Cap Fui

*As reduced by the amount of

Pursuant to payment of
statutory levy, if any. Th
extent of available distributabl

For units in demat form: Divider
of beneficial owners maintaine
All unit holders under the divid
of unit holders on the aforesai

... Petitioners

To: **WHOMSOEVER IT MAY CONCERN**

Take notice that the above named petitioner has applied to this court for the grant of Succession Certificate in respect of the assets of Deceased K. Mohan Shetty @ Mohan Shetty who was expired on 15-03-2015 and having his permanent place of abode at Siddi Vinayaka, Behind Sharada Vidyalaya, Kodialbail, Mangaluru and that the above petition has been posted to 16-03-2019 at 11-00 a.m. for hearing before this court.

Persons desiring to oppose the same should file their objection in the said court on the said date and time, failing which the matter will be heard and determined ex parte.

Given under my hand and the seal of this court on this day of 27-2-2019

/By Order of the Court /
Sd/- Sheristadar
Sr. Civil Judge & Chief
Judicial Magistrate Court,
Mangalore
Sd/- (Gayathri C.)
Advocate for Petitioners
Mangaluru
27-02-2019

ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ಕಾರ್ಯನಿರ್ವಾಹಕ ಇಂಜಿನಿಯರವರ ಕಛೇರಿ,
ಪಂಚಾಯತ್ ರಾಜ್ ಇಂಜಿನಿಯರಿಂಗ್ ವಿಭಾಗ, ಮಂಗಳೂರು
IFT No:EE/DK/PREDIM/Tender-23/AE-2/2018-19/4398 Date: 01.03.2019

ಸಾಮಾನ್ಯ ಬೆಂಚರ್ ಪ್ರಕ್ರಿಯೆ ಬಗ್ಗೆ ಅಭ್ಯರ್ಥನೆ (ಇ-ವೋಟಿಂಗ್ ಮೂಲಕ)

ಕ್ರಮ ಸಾಮಾನ್ಯ ವಿವರಣೆ ಹೆಸರು

ಲೆಕ್ಕ ರೀಡ್: 2016-17ನೇ ಸಾಲಿನ 2515-00-101-0-29 ವಿ.ಪಂ ಕಚೇರಿ ಕಟ್ಟಡಗಳ ನಿರ್ಮಾಣ ಮತ್ತು ನಿರ್ವಹಣೆ

ಮಂಗಳೂರು ಪಾಲಿಕಾ ಮಹಾನಗರ ಪಾಲಿಕೆ ವ್ಯಾಪ್ತಿಯ ಉಪಸ್ಟೇಷನ್ ಸನ್ನಿವಹ ದಕ್ಕೂ ಕನ್ನಡ ಜಿಲ್ಲಾ ಪಂಚಾಯತ್ ಆಡಳಿತ ಕಚೇರಿ ಕಟ್ಟಡ ನಿರ್ವಹಣೆಯಲ್ಲಿ ಜಿಲ್ಲಾ ಪಂಚಾಯತ್ ಕಟ್ಟಡದ ಸಂಪೂರ್ಣ ಮಂಗಳೂರು ತೆರಿಗೆ ಭಾರವನ್ನು ಕೆರೆಪುಗೊಳಿಸಿ ಕಟ್ಟಡದ ಟೀಟುಗಳನ್ನು ಅಳವಡಿಸಿದ ಕಾರಣ ಸುಮಾರು 13,800 ಸಂಖ್ಯೆಗಳ ವಿಲೇವಾರಿಗಳು ಹರಾಜು ಪ್ರಕ್ರಿಯೆ.

ಈ ಬೆಂಚರ್ ಪ್ರಕ್ರಿಯೆ ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ರಾಜ್ಯಪಾಲರ ಹರಾಜು ಇ-ವೋಟಿಂಗ್ ಮೂಲಕ ಪೂರ್ಣಗೊಳಿಸಲು ಅಂತರ್ಜಾಲ <https://eproc.karnataka.gov.in> ನಲ್ಲಿ ಪರಿಚಯಿಸಲಾಗಿದೆ. ಬೆಂಚರ್ ಪ್ರಕ್ರಿಯೆ ಸಲ್ಲಿಸಲು ಕೊನೆಯ ದಿನಾಂಕ: 08.03.2019 ರ ಅಪರಾಹ್ನ 4.00(16.00) ಗಂಟೆ. ಬಿಡುಗಡೆಗಾಗಿ ಕೆರೆಪುಗೊಳಿಸಲು ದಿನಾಂಕ: 09.03.2019 ರ ಅಪರಾಹ್ನ 4.00 (16.00) ಗಂಟೆ ಆಗುತ್ತದೆ. ಬಿಡುಗಡೆಗಾಗಿ ಬೆಂಚರ್ ಪ್ರಕ್ರಿಯೆಯ ಎಲ್ಲಾ ವಿವರಗಳನ್ನು ಮೂಲ ಪ್ರಕಟಣೆಯಲ್ಲಿ ಇದ್ದು ಇನ್ನೂ ಹೆಚ್ಚಿನ ವಿವರಗಳಿಗೆ ಈ ಮೇಲಿನ ವಿವರಗಳನ್ನು ವೀಕ್ಷಿಸಬಹುದಾಗಿದೆ. ಅಲ್ಲದೇ ಕಾರ್ಯಾಲಯದ ಕಛೇರಿಯ ಸಮಯದಲ್ಲಿ ಪರಿಚಯಿಸಲಾಗಿದೆ.

ಸು/- ಕಾರ್ಯನಿರ್ವಾಹಕ ಇಂಜಿನಿಯರ್,
ಪಂಚಾಯತ್ ರಾಜ್ ಇಂಜಿನಿಯರಿಂಗ್ ವಿಭಾಗ, ಮಂಗಳೂರು

ಶ್ರೀ ಗೋಕರ್ಣನಾಥ ಕೋ-ಓಪರೇಟಿವ್ ಬ್ಯಾಂಕ್ ಲಿಮಿಟೆಡ್
ಆಡಳಿತ ಕಛೇರಿ: ಬೈ ನಂ.ಕೃಷ್ಣ, ಎ.ಎಸ್. ರಸ್ತೆ, ಕುಡ್ಲೆ, ಮಂಗಳೂರು-575003
ಫಾನ್ : ಪಂಚಸತ್ಯ ದೂರವಾಣಿ ಸಂಖ್ಯೆ 0824-2425983

ಬಿಲಿಂಗ್ ನೋಟೀಸು

ಸಾರ್ವಜನಿಕರ ಈ ಮೂಲಕ ತಿಳಿಯಬಹುದಾದುದೇನೆಂದರೆ, ಈ ಕಛೇರಿ ಕಾಲೇಜಿನ ದಾಖಲೆಯಿಂದ ಸಾಲದ ಬಾಬಿ ದಾಖಲೆಗೆ ಸ್ವತಂತ್ರ ಮೊಬಲಗನ್ನು, ಮರು ಪಾವತಿ ಮಾಡಲು ತೆರಿಗೆಯಲ್ಲಿ ಸಾಲದ ಮರು ಪಾವತಿಗಾಗಿ ಈ ಕಛೇರಿ ನಮೂದಿಸಿದ ಸಾಲಗಾರರಿಂದ ಕಟ್ಟಿ ಮಾಡಬೇಕು/ಮುಖ್ಯಗೋಳು ಹಾಕಬೇಕು 2014ನೇ ವಿಸ್ತಾರದ ನೋಂದಣಿ ಸಂಖ್ಯೆ ಕೆಎ 19 ಎಮ್ 6014 ಬಿಎಮ್ 4 ಸ್ಟೋಕ್ ಡಿವಿಡ್ ಬಿಎಮ್ 3, ಅಭಿವೃದ್ಧಿಪಡಿಸಲು ಬಾಂಕಿನ ಆಡಳಿತ ಕಛೇರಿಯ ಆವರಣದಲ್ಲಿ ಇಟ್ಟು ಅದನ್ನು ಹೊಂದಿಯೇ ಹಾಗೆಯೇ ಇದೆ ಲೇಖನದಲ್ಲಿ ದಿನಾಂಕ 18-03-2019ರಂದು ನೋಡುವುದು ಅಪರಾಹ್ನ 3.00 ಗಂಟೆಗೆ ಸಂಬಂಧಿ ಬಾಂಕಿನ ವಂದನಕಟ್ಟೆ ತಾಂತ್ರಿಕ ಬಿಲಿಂಗ್ ಹರಾಜು ಮಾಡಲಾಗುತ್ತದೆ. ಈ ಸಂಬಂಧ ದಾಖಲೆಗೆ ಲುಂಬಗೊಳಿಸುವುದಾದ ಸಕಲ ಯಿರ್ಜಿ ಮತ್ತು ನಡವಳಿಕೆಗಳನ್ನು ಕೆರೆಪುಗೊಳಿಸಲು ಸಾಲಗಾರರು ಬಾಡುಗೊಳಿಸುವುದು ಕೆರೆಪುಗೊಳಿಸಲು.

2014ನೇ ವಿಸ್ತಾರದ ನೋಂದಣಿ ಸಂಖ್ಯೆ ಕೆಎ 19 ಎಮ್ 6014 ಬಿಎಮ್ 4 ಸ್ಟೋಕ್ ಡಿವಿಡ್ ಬಿಎಮ್ 3 ಅಭಿವೃದ್ಧಿಪಡಿಸಲು ಬಾಂಕಿನ ವಂದನಕಟ್ಟೆ ತಾಂತ್ರಿಕ ಬಿಲಿಂಗ್ ಹರಾಜು ಮಾಡಲಾಗುತ್ತದೆ.

ಕ್ರ.ಸಂ.	ಬಾಡುಗೊಳಿಸುವ ಹೆಸರು ಮತ್ತು ವಿವರ	ಸಾಲದ ನಂ.	ಬಿಲಿಂಗ್ ಹರಾಜು ಮಾಡಲಾಗುವ ವಾಡವದ ವಿವರ
1	ಎಂ.ಎಂ. 10205 ಬಿಎಸ್ ಬಾಡುಗೊಳಿಸು ಕಟ್ಟೆ. ಮುಕ್ತ ನಂ. 3-106/13 ಕರ್ನಾಟಕ, ಮಂಗಳೂರು ಗ್ರಾಮ ಮಂಗಳೂರು ಪಾಲಿಕಾ ದಕ್ಕೂ ಕನ್ನಡ	ಎಮ್. 1634	ನೋಂದಾಯಿಸಲ್ಪಟ್ಟ 2014ನೇ ವಿಸ್ತಾರದ ನೋಂದಣಿ ಸಂಖ್ಯೆ ಕೆಎ 19 ಎಮ್ 6014 ಬಿಎಮ್ 4 ಸ್ಟೋಕ್ ಡಿವಿಡ್ ಬಿಎಮ್ 3 ಅಭಿವೃದ್ಧಿಪಡಿಸಲು

ಬಿಲಿಂಗ್ ಮುಂದುವರಿಸುವ ಯಾವ ರದ್ದುಪಡಿಸುವ ಹಕ್ಕುಗಳನ್ನು ಕಾಂಕ್ಷಿಸಿಕೊಂಡಿದೆ.

ಸು/-
ವಸಂತ ಮೆನಿಸರ್
ಶ್ರೀ ಗೋಕರ್ಣನಾಥ ಕೋ-ಓಪರೇಟಿವ್ ಬ್ಯಾಂಕ್ ಲಿಮಿಟೆಡ್
ಆಡಳಿತ ಕಛೇರಿ

ಮಂಗಳೂರು
ತಾ. : 01-03-2019

Hosa Digantha dated 02.03.2019

ಕಾರ್ಪೊರೇಷನ್ ಬ್ಯಾಂಕ್ Corporation Bank

A Premier Public Sector Bank

Head Office: Mangaladevi Temple Road, Mangaluru - 575 001, D.K. District, Karnataka State, India.

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NOTICE IS HEREBY GIVEN pursuant to Regulation 57 of the Corporation Bank (Shares and Meetings) Regulations, 1998 that an Extraordinary General Meeting of the Shareholders of CORPORATION BANK will be held on Wednesday, the 27th day of March, 2019 at 10.30 a.m. at Millennium Building, Corporation Bank, Head Office, Mangaladevi Temple Road, Pandeshwar, Mangaluru - 575 001, to transact the following business:

Item No.1- Special Resolution

To create, issue and allot to the extent of 340,55,47,226 equity shares of ₹ 2/- each, ranking pari passu with the existing equity shares of the Bank for all purpose and in all respects: Including payment of dividend if any, under Preferential Allotment, for cash at a premium of ₹ 24.68 per equity share i.e. issue price of ₹ 26.68 as determined by the Board in accordance with Chapter V of the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the SEBI ICDR Regulations) and aggregating up to ₹ 9085,99,99,989.68 (Rupees Nine Thousand Eighty Five Crore Ninety Nine Lakh Ninety Nine Thousand Nine Hundred Eighty Nine and Paise Sixty Eight only) (inclusive of premium amount) on preferential basis to Government of India (i.e. President of India).

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1. APPOINTMENT OF PROXY

A SHAREHOLDER ENTITLED TO ATTEND THE MEETING, IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND INSTEAD OF HIMSELF/HERSELF, AND SUCH A PROXY NEED NOT BE A SHAREHOLDER OF THE BANK.

However, the proxy so appointed will not have any right to speak at the Meeting.

No person shall be appointed as a proxy who is an officer or an employee of Corporation Bank.

The proxy form, in order to be valid and effective, must be received by the Bank at its Investor Services Department, Head Office at Mangala Devi Temple Road, Mangaluru - 575 001, Karnataka State, not later than **FOUR DAYS** before the date of the meeting, i.e., on or before the closing hours of the Bank i.e. 5.00 p.m. of 22nd March, 2019.

2. APPOINTMENT OF AN AUTHORISED REPRESENTATIVE

No person shall be entitled to attend or vote at the EGM as a duly authorised representative of any body corporate which is a shareholder of the Bank, unless a copy of the resolution appointing him/her as a duly authorised representative, certified to be true copy by the Chairman of the meeting at which it was passed, shall have been deposited at the Head Office of the Bank with the Company Secretary, Corporation Bank, Investor Services Department, H.O., Mangaluru - 575 001 Karnataka State, not later than **FOUR DAYS** before the date of the Meeting i.e. on or before the closing hours i.e. 5.00 p.m. of 22nd March, 2019.

3. The details along with Explanatory Statement thereto, in respect of the above mentioned business is set out in the EGM Notice dated 26.02.2019. The said Notice, indicating the process and manner of e-voting, along with Attendance Slip and Proxy Form has been dispatched to all the Shareholders of the Bank at their registered address or e-mail address by 01.03.2019 and the same is also available in the website of the Bank - www.corpbank.com and the website of the electronic voting Platform provider, i.e. Karvy Fintech Pvt. Ltd., - <https://evoting.karvy.com> and also made available in the BSE & NSE website.

4. Relevant Date for Preferential Issue to Government of India:

The relevant date for the business item no.1 as above, for the determination of the price of the securities shall be **25th February, 2019** in accordance with the SEBI ICDR Regulations.

5. In compliance with provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Bank is pleased to provide to its members, the facility to exercise their right to vote on resolutions proposed to be passed in EGM by electronic means through Karvy Fintech Private Limited, the Agency engaged to provide the remote e-voting facility. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ('remote e-voting'). The facility for voting through electronic voting system ('Insta Poll') may be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through 'Insta Poll'.

6. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again. It is hereby clarified that it is not mandatory for a shareholder to vote using the remote e-voting facility, and a shareholder may avail of the facility at his/her/its discretion.

7. Cut-off Date:

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. **21st March, 2019** only shall be entitled to avail the facility of remote e-voting / Insta Poll.

8. The remote e-voting period commences on **24th March 2019 (9:00 a.m.)** and ends on **26th March, 2019 (5:00 p.m.)** and the remote e-voting shall not be allowed beyond this date and time. During this period, shareholders of the Bank, holding shares either in physical form or in dematerialized form, as on cutoff date may cast their vote electronically or vote at the EGM.

9. Mrs. Varalakshmi, Assistant General Manager, Karvy Fintech Pvt Ltd Unit: Corporation Bank, Karvy Selenium Tower-B, Plot Nos. 31 & 32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad- 500 032, Phone- 040-67161514 OR Tel No. 1800 345 4001 (toll free), email- vlakshmi.p@karvy.com, is responsible to address the grievances connected with the facility for voting by electronic means.

10. After Despatch of EGM Notice of the Bank, the persons who have acquired shares and become Shareholder of the Bank may obtain the Login ID and password by writing to the Bank at isd@corpbank.com or by post to the Bank with authenticated proof of shareholding or write to KARVY Fintech Pvt. Ltd., to vlakshmi.p@karvy.com, sufficiently before the closing of the remote e-voting.

11. The Bank has sent hard copy of the EGM Notices to all those shareholders who had not registered their e-mail ids with their Depository Participants/ Registrar of the Bank. The same is also available on the Bank's website www.corpbank.com under the heading "Investors Relations".

By order of the Board of Directors for CQRPORATION BANK
Sd/-
(S. K. DASH)
COMPANY SECRETARY

Place : Mangaluru
Date : 02.03.2019