

Ref :: CMD:SD:1123/1124/11/12:BNB:2014

April 01, 2014

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,

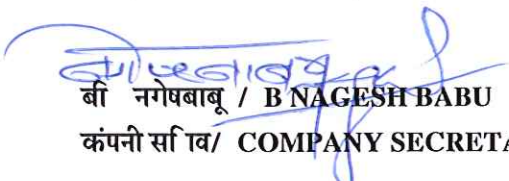
विषय/ Sub: Disclosure under Regulation 30(1) & 30(2) of SEBI(SAST)Regulations, 2011
- As on 31st March, 2014

Apropos the above, we are submitting herewith the subject Disclosure for the year ended 31st March, 2014.

(*Note : This Disclosure is filed on behalf of Government of India, the Promoter of the Bank)

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully


बी नगेशबाबू / B NAGESH BABU
कंपनी सचिव/ COMPANY SECRETARY

सचिवालय विभाग

अध्यक्ष व प्रबंध निदेशक का सचिवालय
प्रधान कार्यालय
112 1 सी रोड, बंगलूर - 560002

Secretarial Department

C&MD'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

1. Name of the Target Company (TC)	CANARA BANK		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE & NSE		
3. Particulars of the shareholder 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 share 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.	GOVERNMENT OF INDIA (IN THE NAME OF PRESIDENT OF INDIA) PROMOTER OF THE BANK		
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 (*)
	31,82,58,837	69.00 %	---
5. As on March 31 of the year, holding of: a)Shares 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.	31,82,58,837 EQUITY SHARES OF THE BANK As per the Regulation 68 (i) of Canara Bank (Shares and Meetings) Regulations, 2000, in case of a poll, the shareholder shall have one vote for each share held. -- -- --		



(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(THIS DISCLOSURE IS FILED ON BEHALF OF GOVERNMENT OF INDIA)



Signature of Authorized Signatory:

Place: BANGALORE

Date: 01.04.2014

कृते केनरा बैंक
For CANARA BANK


मंडल प्रबंधक और कंपनी सचिव
Divisional Manager & Company Secretary
01/04/2014