

केनरा बैंक



Canara Bank

Ref :: CMD:SD:1112/1113/11/12:BNB:2015

March 31, 2015

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

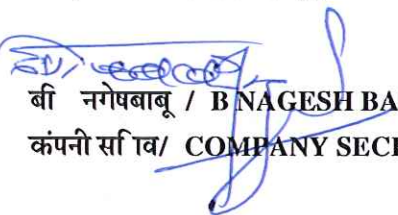
प्रिय महोदय/ Dear Sir,

विषय/ Subject: Allotment of Equity Shares to Government of India

This is to inform the Exchange that consequent to passing of the **Special Resolution** by the shareholders at the EGM of the Bank held on 27.03.2015 for issue and allotment of 1,39,38,134 equity shares to the Government of India on preferential basis and receipt of funds from Government of India, the Managing Director & Chief Executive Officer, as per the authority delegated by the Board of Directors to him, has allotted 1,39,38,134 Equity Shares on 31.03.2015 to President of India (Government of India) on Preferential Basis.

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

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