

Ref :: MD&CEO:SD:836/837 /11/12::2019

13.12.2019

**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,

Sub: Statutory Central Auditors - for the year 2019-20

Ref: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform the Exchange that the following audit firms have been appointed as Statutory Central Auditors of the Bank for the year 2019-20:

1. M/s Dagliya & Co., Bengaluru
2. M/s Komandoor & Co. LLP, Hyderabad
3. M/s D K Chhajer & Co., Kolkata
4. M/s S N K & Co., Surat

This is for your information and records.

Yours faithfully,

कृते केनरा बैंक
For CANARA BANK



सहायक महा प्रबंधक और कर्पोरेट सचिव
Assistant General Manager (Corporate) Company Secretary

VINAY MOHITA
COMPANY SECRETARY



सचिवालय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय
प्रधान कार्यालय

112, जे सी रोड बेंगलूर - 560002

www.canarabank.com

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