

Ref :: MD&CEO:SD:899/900/11/12:2016

April 01, 2016

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: Disclosure under Regulations 30(1) & 30 (2) of SEBI (SAST) Regulations, 2011 as on 31st March 2016.**

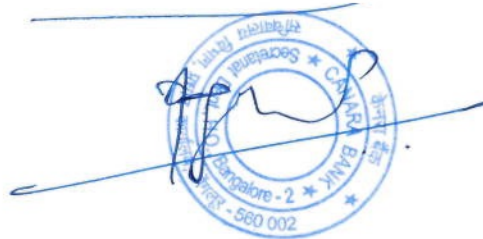
Apropos to the above, we are submitting herewith the subject Disclosure for the year ended 31st March 2016.

(*Note :: The 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



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

Format for Disclosure under Regulations 30(1) & 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part – A – Details of Shareholding

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 the person whose total holding (including that in the form of shares, warrants, convertible securities and another 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
	35,99,91,054	66.30 %	-----
As on March 31 st 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	35,99,91,054 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. - - -		



...2/-

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

*Out of these shares, the Bank had issued / allotted 2,77,94,083 equity shares to GOI on preferential basis on 30.09.2015

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

Signature of Authorised Signatory ::

Place :: BANGALORE

Date :: 01.04.2016

कुले केनरा बैंक
For CANARA BANK


सहायक महा प्रबंधक और कंपनी सचिव
Assistant General Manager & Company Secretary



सचिवीय विभाग

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