

Ref :: MD&CEO:SD: 1766 /1767 /11/12:BNB:2017

May 27, 2017

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: Form A (for the Consolidated Results) - for the FY 2016-17

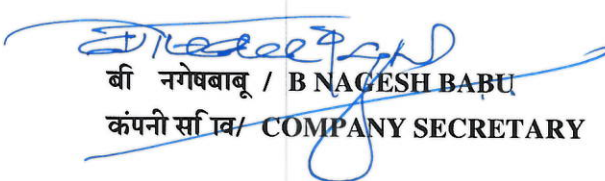
This is in continuation to our letter MD&CEO SD 1764 1765 11 12 BNB, dated 27.05.2017, we wish to submit the Exchange :

- Copy of Form – A (for Audit Report with unmodified opinion) – Audited Consolidated Financial Statements – FY 2016-17 – vide Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015;

Further as per the amendments to the Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015, dated 25.05.2016, the Bank declares that the audit reports are with unmodified opinion/s and accordingly obtained Form –A (for Consolidated Financial Statements), which is attached for the records.

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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FORM A

FORMAT OF COVERING LETTER OF THE ANNUAL AUDIT REPORT TO BE FILED WITH THE STOCK EXCHANGES – AS PER REGULATION 33(3)(d) OF SEBI(LODR) REGULATIONS, 2015

1	Name of the Company	Canara Bank
2	Annual Financial Statements for the year ended (Consolidated)	31 st March 2017
3	Type of Audit observation	Unmodified Opinion
4	Frequency of observation	NIL
5	To be signed by	
	• CEO / Managing Director	 (RAKESH SHARMA)
	• CFO	 (N SELVARAJAN)
	• Auditor of the Company	 M/s. Ram Raj & Co. Bengaluru (Representing all the Four Statutory Central Auditors) 
	• Audit Committee Chairman	 (Krishnamurthy H)

Date : 27.05.2017