

Ref :: MD&CEO:SD:351/352/11/12::2019

May 10 , 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
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Dear Sir,

Subject: Annual Audited Standalone Financial Results as at 31.03.2019 - Declaration under Regulation 33(3)(d) of the SEBI (LODR) Regulations,2015

Ref : Our letter MD&CEO:SD: 348/349/11/12::2019 dated 10.05.2019

In pursuance to the above regulations, we hereby confirm in respect of the Annual Audited Standalone Financial Results of the Bank for the Fourth Quarter and Year ended 31.03.2019 (Submitted to the Stock Exchanges on 10.05.2019), that the Audit Reports are with UNMODIFIED OPINION.

We request you to take the same on record.

Yours faithfully,

कृते केनरा बैंक

For CANARA BANK

VINAY MOHTA

COMPANY SECRETARY

सहायक महा प्रबंधक और कंपनी सचिव

Assistant General Manager & Company Secretary



विनय मोहता / VINAY MOHTA
कंपनी सचिव / Company Secretary
ACS - A28792

सचिवालय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय

प्रधान कार्यालय

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