



Ref: SD: 428/429/11/12:2025-26

January 02, 2026

The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 532483	The Vice President Listing Department National Stock Exchange of India Ltd Exchange Plaza Bandra-Kurla Complex, Bandra [E] Mumbai - 400051 Scrip Code: CANBK
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Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit for the quarter ended 31st December, 2025

Ref: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Please find enclosed the Reconciliation of Share Capital Audit of the bank for the quarter ended 31st December, 2025 in the prescribed format, submitted by Shri Swayambhu Viswanathan, Practicing Company Secretary, Bangalore, in accordance with the above cited regulation.

This is for your information and records.

Yours faithfully,

**Santosh Kumar Barik
Company Secretary**

सचिवीय विभाग
प्रधान कार्यालय
112, जे सी रोड, बेंगलूरु - 560002
E-Mail - hosecretarial@canarabank.com

Secretarial Department
Head Office
112 J C Road, Bengaluru - 560002
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SWAYAMBHU VISWANATHAN
PRACTICING COMPANY SECRETARY
PCS No: 5284
PAN No: ABHPV0140N

Susheel Chandra Apartments, Flat B
17th 'A' Cross, 10th 'A' Main
Malleswaram, Bangalore-560055
E Mail Id: cs_viswanathan@yahoo.com
Mobile: 98452-20950

To
Canara Bank
Secretarial Department
Head Office
Bengaluru - 560002

Dear Sir/s,

Sub: **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31/12/2025.**

I/We have examined the relevant documents and papers produced electronically before me/us (for the quarter ended **31st December, 2025**) by **Canara Bank** and its Registrars and Transfer Agent (RTA), **M/s. KFin Technologies Limited**, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of my/our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by me/us, I/We certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT			
1	For the Quarter Ended	31/12/2025	
2	ISIN	INE476A01022	
3	Face Value	Rs. 2/- each	
4	Name of the Company / Bank	Canara Bank	
5	Registered Office Address	Head Office: 112, J C Road, Bengaluru - 560002	
6	Correspondence Address	Secretarial Department, 112, J C Road, Bengaluru - 560002	
7	Telephone & Fax Nos.	Phone: 080-22100250, 080-22221581 Fax: 080-22248831	
8	Email address	hosecretarial@canarabank.com website: www.canarabank.com	
9	Names of the Stock Exchanges where the company's securities are listed / Scrip Code:	BSE Limited – 532483 National Stock Exchange of India Ltd., CANBK	
10	Issued Capital (No of shares)	907,06,51,260	
11	Listed Capital (Exchange-wise) (as per company record)		
	Name of the Stock Exchange	Number of Shares	% of Issued Capital
	National Stock Exchange of India Limited(NSE)	907,06,51,260	100.00



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	Bombay Stock Exchange Limited(BSE)				907,06,51,260	100.00		
					Number of Shares	% of Issued Capital		
12	Held in dematerialized form in CDSL				606,97,54,865	66.92		
13	Held in dematerialized form in NSDL				297,11,67,000	32.76		
14	Physical				2,97,29,395	0.33		
15	Total No. of shares (12+13+14)				907,06,51,260	100.00		
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): NIL							
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:							
	Particulars*	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. pending for SE (Specify Names)	
	NIL							
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).							
18	Register of Members is updated (Yes / No) if not, updated up to which date				YES			
19	Reference of previous quarter with regards to Excess dematerialized shares, if any				NIL			
20	Has the company / bank resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?				NOT APPLICABLE			
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:							
	Demat requests		No. of requests	No. of shares		Reasons for delay		
	Confirmed after 21 Days		NIL	---		---		
	Pending for more than 21 days		NIL	---		---		
22	Name, Telephone & Fax No. of the Compliance Officer of the Company / Bank				Shri Santosh Kumar Barik Company Secretary Membership Number: ACS 21113 santoshkumarbarik@canarabank.com			



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		Phone: 080-22100250
23	Name, Address, Telephone & Fax No. / Registration No. of the CA / CS	SWAYAMBHU VISWANATHAN Practicing Company Secretary Susheel Chandra Apartments, Flat B, 17 th 'A' Cross, 10 th 'A' Main, Malleswaram, Bangalore- 560055 Membership Number: FCS 12190 Certificate of Practice Number: 5284 Mail Id: cs_viswanathan@yahoo.com Mobile: 98452 20950
24	Appointment of common agency for share registry work (if Yes, name and address)	M/s. KFIN TECHNOLOGIES LIMITED Unit: Canara Bank Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serlingampally, Hyderabad - 500032 Phone: 040-67162222 Fax : 040-23420814 (SEBI Registration Number: INR000000221)
25	Any other details that the auditor / PCS may like to provide.(e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.,)	This Report is based on the documents received online from the RTA / Bank.

Date : 02/01/2026	FOR SWAYAMBHU VISWANATHAN
Place : Bangalore	PRACTISING COMPANY SECRETARY
UDIN : F012190G003099549	SWAYAMBHU VISWANATHAN
Peer Review Certificate No.	Digitally signed by SWAYAMBHU VISWANATHAN Date: 2026.01.02 15:26:41 +05'30'
1857/2022	SWAYAMBHU VISWANATHAN
	FCS 12190, C.P No. 5284