केनरा बैंक Canara Bank

Ref :: MD&CEO:SD:1095/1096/11/12::2018 **May 16th , 2018**

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,

Subject : Financial Results as at 31.03.2018 - Declaration under Regulation 33(3)(d) of the SEBI (LODR) Regulations,2015

Ref : Our letter MD&CEO:SD:1081/1082/11/12:2018 dated 11.05.2018

In pursuance to the above regulations, we hereby confirm in respect of the Annual Audited Standalone Financial Results of the Bank for the year ended 31.03.2018 (Submitted to the Stock Exchanges on 11.05.2018), that the Audit Reports are with **UNMODIFIED OPINION.**

We request you to take the same on record.

Yours faithfully,

GEORGE AUGUSTIN T
COMPANY SECRETARY

सचिवीय विभाग
प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सकिवालय
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