

केंद्रीय कार्यालय

INVESTORS RELATION DIVISION

Central Office

CO: IRD:2024:25:262 Date: 08.01.2025

National Stock Exchange of India Limited	BSE Ltd.
Exchange Plaza,	Corporate Relationship Dept.,
Plot No. C/1, 'G' Block,	Phiroze Jeejeebhoy Towers,
Bandra-Kurla Complex,	Dalal Street, Fort,
Bandra (E), Mumbai-400 051	Mumbai-400001
Scrip code – CENTRALBK	Scrip Code – 532885

Dear Sir/Madam,

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants), Regulations, 2018.

We submit herewith the enclosed certificate dated 08th January, 2025 received from M/s MUFG Intime India Private Limited formerly known as M/s Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Bank under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the Third quarter ended 31st December, 2024.

Please take the same on your record.

Thanking you,

Yours faithfully, For CENTRAL BANK OF INDIA

CHANDRAKANT BHAGWAT

Company Secretary & Compliance Officer

Encl.: As above

Copy to

- 1. National Securities Depository Limited, Mumbai.
- 2. Central Depository Services (India) Limited, Mumbai.

केंद्रीय कार्यालय: चंदर मुखी, नरीमन पॉइंट, मुंबई - 400 021

Central Office: Chander Mukhi, Nariman Point, Mumbai - 400 021 ईमेल/Email ID: smird@centralbank.co.in





दूरभाष/Tel.: 022-6638 7575



MUFG Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To, Date: 08-01-2025

The Compliance Officer/ Company Secretary CENTRAL BANK OF INDIA CHANDER MUKHI, NARIMAN POINT, MUMBAI MUMBAI

PINCODE: 400021

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you, Yours faithfully,

For MUFG Intime India Pvt. Ltd

(Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President-Corporate Registry