

CO: MBD: 2022-23:26

12<sup>th</sup> April, 2022

National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No.C/1, 'G' Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051 <b>Scrip Code : CENTRALBK</b>	BSE Ltd. Corporate Relationship Deptt Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 <b>Scrip Code : 532885</b>
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Dear Sir / Madam,

**Sub :** Certificate under Regulation 40(9) & 40(10) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) & 40(10) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate of Ms. Ashwini Inamdar of M/s Mehta & Mehta, Practicing Company Secretaries dated 12<sup>th</sup> April, 2022 for the financial year ended 31<sup>st</sup> March, 2022.

Please take the same on your record.

Thanking you,

Yours faithfully,  
For CENTRAL BANK OF INDIA



**ANAND KUMAR DAS  
DEPUTY GENERAL MANAGER/  
COMPANY SECRETARY**



Encl: as above.

# Mehta & Mehta

COMPANY SECRETARIES

PUNE OFFICE :

FLAT NO. 2, SOHAM BUILDING, VAIVIDHYA NAGARI, PANAND ROAD, KARVE NAGAR, PUNE - 411 052 • LANDMARK : OPP. A. J. CLASSIC

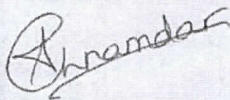
AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

**Certificate for Sub-Regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

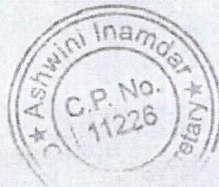
We have examined all the records, registers, files and other documents relating to **Central Bank of India (the "Bank")**, maintained by its Registrar & Share Transfer Agents **M/s. Link Intime India Private Limited** pertaining to equity shares of the Bank for the period beginning from April 1, 2021 to March 31, 2022 ("the relevant period") for the purpose of issuing a certificate as per Sub-Regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. On the basis of records produced and the explanation given to us, we hereby certify that:-

No requests relating to lodgement of transfer, transmission, deletion of name, transposition, sub - division, consolidation, renewal, exchange, or endorsement of calls/allotment monies were received during the relevant period.

For Mehta & Mehta Company Secretaries  
(ICSI Unique Code P1996MH007500)



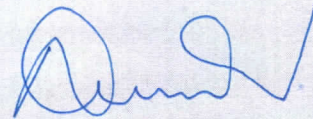
Ashwini Inamdar  
Partner  
FCS: 9409  
C.P.: 11226



प्रमाणित सत्य प्रतिलिपी  
CERTIFIED TRUE COPY

Place: Mumbai  
Date: April 12, 2022

UDIN: F009409D000078665



Anand Kumar Das  
Deputy General Manager  
& Company Secretary