**Central Office** 

CO: MBD: 2021-22:542

6th January, 2022

National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1, 'G' Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051 Scrip code – CENTRALBK	BSE Ltd. Corporate Relationship Deptt Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Scrip Code - 532885
National Securities Depository Limited Trade World, A Wing Kamala Mills Compound, Lower Parel Mumbai – 400013.	Central Depository Services (India) Ltd., A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N. M. Joshi Central Marg, Lower Parel (E), Mumbai – 400 013

Dear Sir/Madam,

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

We submit herewith certificate under Regulation 74(5) of SEBI (Depositories and Participants), Regulation, 2018 received from M/s Link Intime Private Limited, the Registrar and share transfer Agent of the Bank, for the quarter ended December 31, 2021. There were no demat requests received from the shareholders during the quarter ended December 31, 2021.

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

चंदर मुखी, नरीमन पॉइंट, मुंबई - 400 021 ● दूरध्वनी : 2202 6428, 6638 7777 ● फैक्स : (91-22) 2204 4336 चंदर मुखी, नरीमन पॉइंट, मुंबई - 400 021 ● दूरध्वनी : 2202 6428, 6638 7777 ● फैक्स : (91-22) 2204 4336 Chander Mukhi, Nariman Point, Mumbai - 400 021 ● Tel. : 2202 6438, 6638 7777 ● Fax : (91-22) 2204 4336



Link Intime India Pvt. Ltd.

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

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

05th January, 2022

To, Company Secretary Central Bank Of India Chander Mukhi, Nariman Point, Mumbai - 400021.

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir,

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, 2021, 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 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Sharmila Amin AVP-Corporate Registry





Link Intime India Pvt. Ltd.

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

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail: mumbal@linkintime.co.in Website: www.linkintime.co.in

January 6, 2022

To, Company Secretary Central Bank Of India Chander Mukhi, Nariman Point, Mumbai - 400021.

Sub: Details for Regulation 76 for the period 01.10.2021 to 31.12.2021

Dear Sir / Madam,

This is to certify that we have not received and processed any demat request & received two remat requests for the period 01.10.2021 to 31.12.2021.

This is for your information.

Thanking You!

For Link Intime India Pvt. Ltd.,

Showing

**Authorised Signatory** 

