

Central Office

CO: MBD: 2020-21: 80

24th July, 2020

National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No.C/1, 'G' Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051 Fax No: 6641 8124 /25 / 26 2659 8237 / 38 / 2659 8348	General Manager Corporate Relationship Deptt Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Fax: 2272 2061 / 41 / 39 / 37
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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 June 30, 2020

Please take the same on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA

ANÁND KUMAR DAS DEPUTY GENERAL MANAGER/ SCOMPANY SECRETARY

Encl.: As above





Link Intime India Pvt. Ltd CIN-U67190MH1999PTC118368

C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai- 400 083 Tel No: +91 22 49186000 Fax: +91 22 49186060 E-mail – <u>Mumbai@linkintime.co.in</u> Website – www.linkintime.co.in

Date: 24.07.2020

To,

The Compliance Officer/ Company Secretary Central Bank of India

Sub : Certificate under Regulation 74(5) of the SEBI Depositories and Participants) Regulations, 2018 for the quarter ended 30-06-2020.

Dear Sir/ Madam,

We hereby certify that the securities received for demateralization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours Faithfully,

For Link Intime India Pvt Ltd.

Sd/-

Balaji Sharma VP- Corporate Registry प्रमाणित सत्य प्रतिलिपी CERTIFIED TRUE COPY

कृते सेन्ट्रल बैंक ऑफ इंडिया For Central Bank of India

आनंद कुमार दास Anand Kumar Das उप महाप्रबंधक एवं कंपनी सचिव Deputy General Manager & Company Secretary