

CO: MBD: 2020-21:144

15th October, 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	General Manager Corporate Relationship Deptt Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001
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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 M/s. R. S. Padia & Associates, Practicing Company Secretaries dated 15th October, 2020 for the half year ended 30th September, 2020.

Please take the same on your record.

Thanking you,

Yours faithfully,
For CENTRAL BANK OF INDIA


ANAND KUMAR DAS
AS DEPUTY GENERAL MANAGER/
COMPANY SECRETARY



Encl: as above.

R.S. PADIA & ASSOCIATES COMPANY SECRETARIES

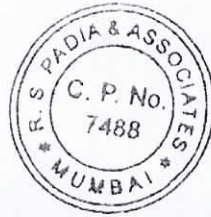
CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Central Bank of India** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the Bank for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and based on the information provided by the Bank, I hereby certify that during the half year ended 30th September, 2020 :

- A) The Bank had not received any request during the period 1st April, 2020 to 30th September, 2020.

Date: 15th October, 2020
Place: Mumbai
UDIN: F006804B000954685

R. S. PADIA & Associates



Rajshree
Rajshree Padia
Practising Company
Secretary
M. No. : F6804
C. P. No.: 7488

प्रमाणित सत्य प्रतिलिपी
CERTIFIED TRUE COPY

Add: Office No. 17, 10th Floor, A Wing, Pinnaacle Corporate Park, G Block, BKC, Bandra
(East), Mumbai-400051. Phone: 91 22 26529772, Cell: 91 9819164904. Email: rajshreecs@hotmail.com



Anand Kumar Das
Deputy General Manager
& Company Secretary