

CO:MBD:2022-23:12

04th April, 2022

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| National Stock Exchange of India Limited Listing Department, 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-532 885 |
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Dear Sir/Madam,

Reg : Compliance of Regulation 31(4) and 31(5) of
SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

In compliance of Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, it is submitted that the promoter of the Bank is "President of India".


We declare that the "promoter along with the persons acting in concert", has not made an encumbrance, directly or indirectly, during the financial year ended 31st March 2022.

Submitted for your information and record please.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA


ANAND KUMAR DAS
DEPUTY GENERAL MANAGER/
COMPANY SECRETARY



Encl: as above.