

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 BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001
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Dear Sir/Madam,

Sub: Certification regarding maintenance of physical & electronic share transfer facilities at Registrar and Share Transfer Agent end – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, having registered office at C – 101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai-400083 and acting as Registrar and Share Transfer Agent for **Central Bank Of India** do hereby certify that all activities pertaining to both physical and electronic transfer facilities are being maintained at our end (including for the period from 1st April, 2020 to 30th September, 2020), in compliance with applicable regulatory requirements.

Thanking You,

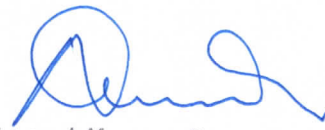
For Link Intime India Pvt. Ltd.



Balaji Sharma
Vice President –Corporate Registry



For Central Bank of India



Anand Kumar Das
DGM/Company Secretary &
Compliance Officer



Place: Mumbai
Date: 14.10.2020

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