

CO: MBD: 2020-21:

29<sup>th</sup> April, 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 28<sup>th</sup> April, 2020 for the half year ended 31<sup>st</sup> March, 2020.

Please take the same on your record.

Thanking you,

Yours faithfully,  
For CENTRAL BANK OF INDIA

  
**ANAND KUMAR DAS**  
**DEPUTY GENERAL MANAGER-MBD/**  
**COMPANY SECRETARY**



Encl: as above.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS &  
DISCLOSURE REQUIREMENTS) REGULATIONS 2015  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 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 **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2020 :

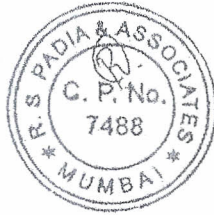
- A) The Bank had not received any request during the period 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.

Date : 28<sup>th</sup> April, 2020  
Place: Mumbai

R. S. PADIA & Associates

*Rajshree Padia*

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



प्रमाणित सत्य प्रतिलिपी  
CERTIFIED TRUE COPY

*Anand Kumar Das*

**Anand Kumar Das**  
Deputy General Manager  
& Company Secretary

