

केन्द्रीय कार्यालय

CO: MBD: 2022-23: 20

8th April, 2022

Central Office

National Stock Exchange of India Limited	BSE Ltd.
Exchange Plaza,	Corporate Relationship Deptt
Plot No.C/1, 'G' Block	Phiroze Jeejeebhoy Towers
Bandra-Kurla Complex	Dalal Street, Fort
Bandra (E), Mumbai-400 051	Mumbai 400001
Scrip code – CENTRALBK	Scrip Code - 532885
National Securities Depository Limited Trade World, A Wing Kamala Mills Compound, Lower Parel Mumbai – 400013.	Central Depository Services (India) Ltd., A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N. M. Joshi Central Marg, Lower Parel (E), Mumbai - 400 013

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 March 31, 2022. There were two demat requests received from the shareholders during the quarter ended March 31, 2022.

Please take the same on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA

ANAND KUMAR DAS DEPUTY GENERAL MANAGER/ COMPANY SECRETARY

Encl.: As above

चंदर मुखी, नरीमन पॉइंट, मुंबई - 400 021 ● दूरध्वनी : 2202 6428, 6638 7777 ● फैक्स : (91-22) 2204 4336 चंदर मुखी, नरीमन पॉइंट, मुंबई - 400 021 ● दूरध्वनी : 2202 6428, 6638 7777 ● फैक्स : (91-22) 2204 4336 Chander Mukhi, Nariman Point, Mumbai - 400 021 ● Tel. : 2202 6438, 6638 7777 ● Fax : (91-22) 2204 4336

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www.centralbankofindia.co.in



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Websitg : www.linkintime.co.in

06th April , 2022

To, Company Secretary Central Bank Of Indi

Central Bank Of India Chander Mukhi, Nariman Point, Mumbai - 400021.

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Sharmila Amin AVP-Corporate Registry



Part of Link Group | Corporate Markets