

CO: MBD: 2021-22: 08

08th April, 2021

National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No.C/1, 'G' Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051	BSE Ltd. Corporate Relationship Deptt 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 Secretary dated 07th April, 2021 for the half year ended 31st March, 2021.

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.



R.S. PADIA & ASSOCIATES

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS &
DISCLOSURE REQUIREMENTS) REGULATIONS 2015
FOR THE HALF YEAR ENDED 31ST MARCH 2021

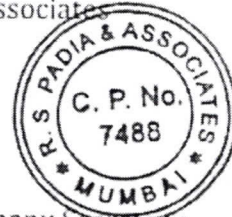
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Central Bank of India** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the Bank for the period from **1st October, 2020 to 31st March, 2021** 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 31st March, 2021 :

- A) The Bank had not received any request during the period 1st October, 2020 to 31st March, 2021.

Date : 7th April, 2021
Place: Mumbai

R. S. PADIA & Associates

Rajshree



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



Add: Office No. 17, 10th Floor, A Wing, Pinnaacle Corporate Park, G Block, BKC, Bandra (East).
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