

CO: MBD: 2022-23: 38

30th 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 : 532885 |
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Dear Sir / Madam,

Sub : Certificate under Regulation 40(9), 40(10) & 61(4) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We invite your kind attention to our letter no. CO: MBD: 2022-23:26 dated 12.04.2022 submitting thereby certificate pursuant to Regulation 40(9) & 40(10) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Equity Shares (Registrar and Share Transfer Agent - Link Intime Private Limited). Further to above, we enclose herewith a certificate pursuant to Regulation 40(9), 40(10) and 61(4) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Ms. Ashwini Inamdar of M/s Mehta & Mehta, Practicing Company Secretaries dated 30th April, 2022 for the financial year ended 31st March, 2022 for Non-convertible Debt Securities (Registrar and Share Transfer Agent – MCS Share Transfer Agent Limited).

Please take the same on your record.

Thanking you,

Yours faithfully,
For CENTRAL BANK OF INDIA

for 
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

Mehta & Mehta

COMPANY SECRETARIES

PUNE OFFICE :

FLAT NO. 2, SOHAM BUILDING, VAIVIDHYA NAGARI, PANAND ROAD, KARVE NAGAR, PUNE - 411 052 • LANDMARK : OPP. A. J. CLASSIC

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022**

Based on the information/details provided to us by Central Bank of India ("the Bank"), we hereby certify that since all the Debentures were issued by the Bank are in Demat form, no physical debenture certificates were required to be delivered during the period from 01st April, 2021 to 31st March, 2022 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Also, as per the information provided to us by the Bank, no requests were received relating to Transfer, Transmission, Name deletion, Duplication, Consolidation, Sub-division, Exchange/Replacement, Transposition or Endorsement of Calls/Allotment Monies, etc for Non-Convertible Securities for the period from 01st April, 2021 to 31st March, 2022.

**For Mehta and Mehta, Company Secretaries
(ICSI Unique Code P1996MH007500)**

Ashwini Inamdar

**Ashwini Inamdar
Partner
FCS No. 9409
COP No.11226**



UDIN: F009409D000248881

**Date: 30.04.2022
Place: Pune**