

CO:MBD:2021-22:5

06th 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 Scrip Code – CENTRALBK	BSE Ltd. Corporate Relationship Deptt Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Scrip code – 532 885
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Dear Sir/Madam,

Reg : Compliance of Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

In compliance of Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, it is submitted that the promoter of the Bank is "President of India".


The Bank, on behalf of its' promoter, declared that the "promoter along with the persons acting in concert, has not made an encumbrance, directly or indirectly, during the financial year".

Please take the above on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA


ANAND KUMAR DAS
DEPUTY GENERAL MANAGER
COMPANY SECRETARY

