

केंद्रीय कार्यालय

Central Office

CO:IRD:2023-24:08

05<sup>th</sup> April, 2023

National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1, 'G' Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051 Scrip code – CENTRALBK	BSE Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Scrip Code – 532885
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Dear Sir/Madam,

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

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In compliance of Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, we hereby submit that the promoter of the Bank i.e. "President of India" held 93.08% equity shares of Bank as on 31<sup>st</sup> March, 2023.

Further, we declare that the "promoter along with the persons acting in concert", has not made an encumbrance, directly or indirectly, during the financial year ended 2022-23.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **CENTRAL BANK OF INDIA**

**CHANDRAKANT BHAGWAT**  
Company Secretary & Compliance Officer