



केंद्रीय कार्यालय

Central Office

CO:IRD:2023-24:15

10th April, 2023

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	Central Depository Services (India) Ltd.,
Trade World, A Wing	A Wing, 25th Floor, Marathon Futurex,
Kamala Mills Compound,	Mafatlal Mills Compounds,
Lower Parel	N. M. Joshi Central Marg,
Mumbai – 400013.	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 the enclosed certificate dated 07^{th} April, 2023 received from M/s Link Intime India Private Limited, the Registrar and share transfer Agent of the Bank under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31^{st} March, 2023.

Please take the same on your record.

Thanking you,

Yours faithfully,

For **CENTRAL BANK OF INDIA**

CHANDRAKANT BHAGWAT

Company Secretary & Compliance Officer

Encl.: As above

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 Website : www.linkintime.co.in

07th April, 2023

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

LINKIntime

Dear Sir/Madam,

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

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 2023, 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.

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

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Sharmíla Amin Associate Vice President - Corporate Registry