

CO: MBD: 2020-21:

6th July, 2021

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| 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 Deptt Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Scrip Code - 532885 |
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Dear Sir/Madam,

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants), Regulations, 2018

We submit herewith certificate under Regulation 74(5) of SEBI (Depositories and Participants), Regulation, 2018 received from M/s Link Intime Private Limited, the Registrar and share transfer Agent of the Bank, for the quarter ended June 30, 2021. There were no requests received from the shareholders for the quarter ended 30th June 2021.

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

Date : 06th July, 2021

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

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,


In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Note:- There were no request received from the shareholders for the quarter ended 30th June 2021. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Balaji Sharma
Vice President-Corporate Registry

प्रमाणित सत्य प्रतिलिपी
CERTIFIED TRUE COPY



Ashok Keshav Bangera
Senior Manager
Merchant Banking Division