

केंद्रीय कार्यालय

Central Office

CO:IRD:2023-24:26

17.04.2023

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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Sir/Madam,

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

Pursuant to Regulation 40(9), 40(10) & 61(4) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate dated 15th April 2023 issued by M/s Mehta & Mehta, Practicing Company Secretaries for the financial year ended 31st 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 – A/a

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com. • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Certificate for Sub-Regulation (9) of Regulation 40 and Sub-Regulation (4) of Regulation 61 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

For the Financial Year ended 31st March, 2023

We have examined all the records, registers, files and other documents relating to **Central Bank of India (the "Bank")**, maintained by its Registrar & Share Transfer Agents **M/s. Link Intime India Private Limited** pertaining to equity shares and **MCS Share Transfer Agent Limited** pertaining to Non-Convertible Securities of the Bank for the period beginning from April 1, 2022 to March 31, 2023 ("the relevant period") for the purpose of issuing a certificate as per Sub-Regulation (9) of Regulation 40 and Sub-Regulation (4) of Regulation 61 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. On the basis of records produced and the explanation given to us, we hereby certify that:-

No requests relating to lodgement of transfer, transmission, deletion of name, transposition, sub - division, consolidation, renewal, exchange, or endorsement of calls/allotment monies were received for both, the equity shares and non-convertible securities, during the relevant period.

For Mehta & Mehta Company Secretaries
(ICSI Unique Code P1996MH007500)



Ashwini Inamdar
Partner
FCS: 9409
C.P.: 11226



Place: Mumbai
Date: April 15, 2023

UDIN: F009409E000108992

प्रमाणित सत्य प्रतिलिपी
CERTIFIED TRUE COPY