

केंद्रीय कार्यालय

INVESTORS RELATION DIVISION

Central Office

CO: IRD: 2024-25:22

15.04.2024

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 Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Scrip Code : 532885
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Sir/Madam,

Sub:- Certificate under Regulation 40(9) and 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40(9) and 61(4) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate dated 12th April 2024 issued by M/s Mehta & Mehta, Practicing Company Secretaries for the financial year ended 31st March, 2024.

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

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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, 2024

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, 2023 to March 31, 2024 ("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)
PR No. 3686/2023**



**Alifya Sapatwala
Partner**

ACS No. 24091

C.P. No. 24895

UDIN: A024091F000107451



Place: Mumbai

Date: April 12, 2024