

Shares and Bonds Department
Head Office

Ref. No. HO/SD/405

Date -23.10.2019

The Vice President National Stock Exchange of India Ltd. Exchange Plaza, Bandra - Kurla Complex Bandra East, Mumbai-400 051	The Vice President BSE Ltd. 25, P.J. Towers Dalal Street Mumbai-400001
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Dear Sir/Madam,

Subject: Submission of a copy of Certificate issued under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on 30.09.2019

In terms Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find a copy of certificate issued under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by M/s Anjan Kumar Roy & Co., Company Secretaries, for the half year ended on 30.09.2019.

This is for your information and records please.

Yours faithfully,

(Dina Nath Kumar)

Company Secretary and Compliance Officer

Encl: As stated

CERTIFICATE

**UNDER REGULATION 40(9) OF THE SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS,2015**

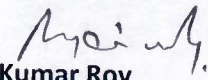
I have examined the relevant records and documents of ALLAHABAD BANK having its Head office at 2, Netaji Subhas Road, Kolkata 700001 for the half year ended 30th September, 2019, maintained by Registrar & Share Transfer Agent (RTA), C B Management Services Private Limited, P-22, Bondel Road, Kolkata - 700019 for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of such examination which to the best of my knowledge, understanding and belief were necessary for the purpose of this certification and on the basis of information and explanations given to me, I do hereby certify that in my opinion and according to the best of my information and belief, the Bank/RTA has generally issued during the above period all Certificates of Shares relating to valid transfers within 30 (thirty) days of the date of lodgment for transfer and has not received any cases for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Date: 23 /10/2019

Place: Kolkata



For **ANJAN KUMAR ROY & CO.**
Company Secretaries


Anjan Kumar Roy
Proprietor

FCS 5684

CP 4557

UDIN- F005684A000143393