

केंद्रीय कार्यालय

Central Office

CO:IRD:2023:24:280

09.10.2023

National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1, 'G' Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051 <b>Scrip code – CENTRALBK</b>	BSE Ltd. Corporate Relationship Deptt Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 <b>Scrip Code - 532885</b>
National Securities Depository Limited Trade World, A Wing Kamala Mills Compound, Lower Parel Mumbai – 400013.	Central Depository Services (India) Ltd., A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N. M. Joshi Central Marg, 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<sup>th</sup> October, 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 30<sup>th</sup> September, 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

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

07th October, 2023

Dear Sir/Madam,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board 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 30<sup>th</sup> September 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.

Note:- There were no request received from the shareholders for the quarter ended 30th September, 2023. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours Faithfully,  
For Link Intime India Pvt. Ltd

  
Sharmila Amin  
Associate Vice President - Corporate Registry