

R.S. PADIA & ASSOCIATES

COMPANY SECRETARIES

ANNUAL SECRETARIAL COMPLIANCE REPORT OF CENTRAL BANK OF INDIA FOR THE YEAR ENDED 31ST MARCH 2021

[Pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 Dated 08.02.2019 as per Regulation 24A of SEBI (Listing Obligation and Disclosure Requirement, 2015)]

To,
The Members of Central Bank of India,

1. We have examined:

- by
- (a) All the documents and records made available to us and explanation provided
Central Bank of India ("the listed entity"), arising from the compliances of Specific Regulations listed under para 2 infra
 - (b) the filings/ submissions made by the listed entity to the stock exchanges in connection with the above
 - (c) website of the listed entity,
 - (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March 2021 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
 - (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");
2. The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-
- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
 - (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
 - (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

Address: B1, 601, Greenland CHSL, J B Nagar, Andheri East, Mumbai - 400059.

Email: rajshreecs@hotmail.com. (M): 9819164904

- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;(Not applicable during the year under review)
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not applicable during the year under review)
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not applicable during the year under review)
- (g) Securities and Exchange Board of India(Issue and Listing of Non - Convertible and Redeemable Preference Shares) Regulations,2013; (Not applicable during the year under review)
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

Based on my examination and verification of documents and records produced to me and according to the information and explanation given by the Bank , we report that:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of the regulations mentioned below.

Sr. No	Compliance Requirement(Regulations/Circulars/Guidelines including specific clause)	Deviations	Observations and Remarks of the Practicing Company Secretary
Nil	Nil	Nil	Nil

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr No.	Action Taken by	Details of violations	Details of action taken E.g. fines, warning letter, debarment, etc.
	Nil	Nil	Nil

(d) The Company was not required to take any action with regard to compliance with the observations made in previous reports.

Date: 27.05.2021
Place: Mumbai
UDIN: F006804C000380870

For R.S. Padia & Associates
Company Secretaries

Rajshree Padia
FCS: 6804; CP: 7488

Note: In order to prevent and contain the spread of COVID 19, The Government of Maharashtra imposed lockdown like restrictions as a result of which it is not allowed to visit any Government Department/Organization.

Accordingly, Secretarial audit has been conducted based on the documents, records and information along with explanations provided through electronic mode.