

केंद्रीय कार्यालय

Central Office

CO:IRD:2023-24:371

08.01.2024

National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1, 'G' Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Symbol – CENTRALBK	BSE Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Scrip Code – 532885
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Madam/Dear Sir,

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants), Regulations, 2018.

We submit herewith the enclosed certificate dated 05th January, 2024 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 31st December, 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

CC: -

1. **National Securities Depository Limited**- Trade World, A Wing, Kamala Mills, Compound, Lower Parel, Mumbai – 400013.
2. **Central Depository Services (India) Ltd** - A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N. M. Joshi Central Marg, Lower Parel (E), Mumbai – 400013.

Date : 05-01-2024

To,
The Compliance Officer/ Company Secretary
CENTRAL BANK OF INDIA
CHANDER MUKHI,
NARIMAN POINT,
MUMBAI
MUMBAI
PINCODE : 400021

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 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.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.