सेंट्रल बॅंक ऑफ इंडिया
सेन्ट्रल बैंक ऑफ इंडिया
Central Bank of India
1911 से सेन्ट्रल आपके लिए "केंद्रित" "CENTRAL" TO YOU SINCE 1911

केन्द्रीय कार्यालय Central Office

CO:MBD:2013-14

11th December 2013

National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Plot No.C/1, 'G' Block
Bandra-Kurla Complex
Bandra (E)
Mumbai-400 051

Fax No: 6641 8124 /25 / 26
2659 8237 / 38
2659 8348

Dear Sir/Madam,

Sub : Allotment of 30,58,62,361 Equity Shares to President of India (Government of India) on preferential basis

Capital Raising Committee of the Board of Directors of the Bank at their meeting held today has allotted 30,58,62,361 equity shares to President of India (Government of India) subsequent to passing of the Special resolution by shareholders at their meeting held on 5th December 2013 to accord consent to the Capital Raising Committee/Board of the Bank to create , offer, issue and allot abovesaid shares to Government of India of the face value of Rs. 10/- per equity share at a price of Rs. 58.85 per Equity Share determined in accordance with Regulation 76 of SEBI ICDR Regulations aggregating upto Rs. 1800/- crore. With this allotment, shareholding of President of India (Government of India) has increased to 88.63% from 85.31%.

Please take the above on your record.

Thanking you,

Yours faithfully,
For CENTRAL BANK OF INDIA

ANAND KUMAR DAS
ASSTT GENERAL MANAGER-MBD/
COMPANY SECRETARY

CENTRAL BANK OF INDIA
MERCHANT BANKING DIVN. C.O.
MUMBAI

चंदर मुखी, नरीमन पॉइंट, मुंबई - 400 021 • तारेचा पत्ता : सेंटऑफ • दूरध्वनी : 2202 6428,6638 7777 • फॅक्स : (91 - 22) 2204 4336
चंदर मुखी,नरीमन पॉइंट, मुंबई - 400 021 • तार का पत्ता: सेन्ट ऑफ • दूरध्वनी : 2202 6428, 6638 7777 • फैक्स : (91 - 22) 2204 4336
Chander Mukhi, Nariman Point, Mumbai - 400 021 • Gram : CENTOFF • Tel : 2202 6428, 6638 7777 • Fax : (91-22) 2204 4336
www.centralbankofindia.co.in