CO:MBD:2020-21: 13th April, 2020

National Stock Exchange of India Limited Listing Department Exchange Plaza Plot No.C/1, 'G' Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051	General Manager Corporate Relationship Deptt Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001

Dear Sir/Madam,

Re : Disclosure under Regulation No. 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We forward herewith disclosure as on 31st March 2020 pursuant to Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed form.

We may further submit that out of 570,97,62,724 Equity Shares of the face value of Rs.10 each fully paid of Central Bank of India, the Promoter i.e. President of India (Government of India) is holding 527,50,14,715 Equity Shares (92.39%). The Promoter has neither pledged nor otherwise encumbered any share of the Bank.

Submitted for your information and record please.

Thanking you,

Yours faithfully,

for Central Bank of India

Anand Kumar Das
Deputy General Manager / Company Secretary

Encl: as above.

चंदर मुखी, नरीमन पॉइंट, मुंबई - 400 021 • दूरध्वनी : 2202 6428, 6638 7777 • फैक्स : (91-22) 2204 4336

सेन्ट्रल बैंक ऑफ इंडिया
सेन्ट्रल बैंक ऑफ़ इंडिया
Central Bank of India
1911 से आपके लिए केन्द्रित CENTRAL TO YOU SINCE 1911

Format for Disclosures under Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Central Bank of India		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Ltd National Stock Exchange of India Ltd		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	President of India (Government of India)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2020, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	 527,50,14,715 - - - -	 92.39 - - -	 92.39 - - - -
Total	527,50,14,715	92.39	92.39

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

for Central Bank of India

Anand Kumar Das
Deputy General Manager / Company Secretary

सेन्ट्रल बैंक ऑफ इंडिया/CENTRAL BANK OF INDIA
मर्चेंट बैंकिंग विभाग, कें.का.
Merchant Banking Division, C.O.
मुंबई/MUMBAI

Place: Mumbai
Date: 13.04.2020