CO: MBD: 2019-20: 27th September, 2019

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

Dear Sir/Madam,

**Sub : Raising of Equity Capital by way of preferential allotment**

This is to inform that the Government of India vide letter dated 27th September, 2019 has conveyed the sanction of President of India for release of Rs.3353.00 Crore (Rupees Three Thousand Three Hundred and Fifty Three Crore only) to our Bank towards contribution of the Central Government in the preferential allotment of equity shares (Special Securities/Bonds) of the Bank during the financial year 2019-20. The said fund was received by the Bank today i.e. 27th September, 2019 and has been kept in "Central Bank of India Share Application Money Account". The Bank will be taking all necessary steps/approvals for issuance and allotment of requisite equity shares to President of India (Government of India) on preferential basis.

Please take the above on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA

**ANAND KUMAR DAS**
**DEPUTY GENERAL MANAGER-MBD/**
**COMPANY SECRETARY**


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