CO:MBD:2015-16:

22nd December, 2015

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	General Manager Corporate Relationship Deptt Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Fax: 2272 2061 / 41 / 39 / 37

Dear Sir/Madam,

Reg : Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Executive Director in charge of Board Secretariat Department and Company Secretary of the Bank have been authorized w.e.f 22nd December, 2015 to determine the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges. Contact Details of these personnel are as under:

Executive Director Central Bank of India Chandermukhi, Nariman Point, Mumbai – 400 021 Tel : +91 022 66387777	Company Secretary & Compliance Officer Central Bank of India, Chandermukhi, Nariman Point, Mumbai 400 021 Tel : +91 022 66387818

Please take the above on your record.

Thanking you,

Yours faithfully,
For CENTRAL BANK OF INDIA

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

ANAND KUMAR DAS
ASSTT GENERAL MANAGER-MBD/
COMPANY SECRETARY

चंदर मुखी, नरिमन पॉइंट, मुंबई - 400 021 • दूरध्वनी : 22026428, 66387777 • फैक्स : (91-22) 22044336