CO:MBD:2015-16:1607 29th March 2016

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,

Sub : Raising of Equity Capital by way of preferential allotment

This is to inform that the Government of India, Ministry of Finance vide letter dated 28th March 2016 conveyed its decision to infuse capital funds to the tune of Rs. 535.00 crore (Rupees Five Hundred and Thirty Five Crore) in Central Bank of India by way of preferential allotment of equity in favour of the Government of India and also advised us to take all necessary steps/approvals in this regard.

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

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