

CO:MBD:2016-17:

5th April 2016

General Manager
Corporate Relationship Deptt.
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

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

Fax No. 22722061/41/39/37

Fax No. 6641 8125/26
2659 8237/38
2659 8347/48

Dear Sirs,

Re : **Scrip Code/Symbol: 532885(BSE); CENTRALBK(NSE)**

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

We forward herewith disclosure as on 31st March 2016 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 168,97,14,269 Equity Shares of Rs. 10/- each fully paid, the Promoter i.e. President of India (Government of India) is holding 135,08,27,438 Equity Shares (79.94%). 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
AGM-MBD / Company Secretary



Encl: as above.

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 2015, holding of:			
a) Shares	135,08,27,438	79.94	79.94
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.	-	-	-
Total	135,08,27,438	79.94	79.94

(*) 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.

Signature of the Authorized Signatory:

Place: Mumbai
Date: 05-04-2016



Anand Kumar Das
Anand Kumar Das
Assistant General Manager-MBD
& Company Secretary