

CO:MBD:2014-15:

1st August 2014

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

Dear Sir/Madam,

**Sub : News Clarification-August 01, 2014 – Central Bank of India
(Scrip Code: BSE-532885; NSE-CENTRALBK)**

Please refer to your e-mail of even date seeking thereby clarification on media report "To raise Rs. 860/- crore, Central Bank of India plans IL&FS stake sale" source: Financial Express- August 01, 2014.

In this connection, we would like to submit that Central Bank of India is one of the founder promoters of the Infrastructure Leasing & Financial Services Ltd. (IL&FS). Bank presently holds 98,43,386 shares of IL&FS constituting 8.40% (approx.).

With a view to unlock the value of its strategic investments, the Bank intends to disinvest its equity shareholding in IL&FS partly/ fully to interested buyer(s)/ purchaser(s) by way of sale through a competitive bidding process.

We would like to inform that purchase and sale of investments by the Bank is a part of normal banking activities.

Thanking you,

Yours faithfully,
For CENTRAL BANK OF INDIA


ANAND KUMAR DAS
ASSTT GENERAL MANAGER-MBD/
COMPANY SECRETARY



चंदर मुखी, नरीमन पॉइंट, मुंबई - 400 021 • तारेचा पत्ता : सेंटऑफ • दूरध्वनी : 2202 6428,6638 7777 • फॅक्स : (91 - 22) 2204 4336
चंदर मुखी, नरीमन पॉइंट, मुंबई - 400 021 • तार का पत्ता : सेन्ट ऑफ • दूरध्वनी : 2202 6428, 6638 7777 • फॅक्स : (91 - 22) 2204 4336
Chander Mukhi, Nariman Point, Mumbai - 400 021 • Gram : CENTOFF • Tel : 2202 6428, 6638 7777 • Fax : (91-22) 2204 4336