



बैंक ऑफ बड़ौदा **Bank of Baroda**

BoB/ISD/108/16-SEBI-LODR/154

Date: 12<sup>th</sup> April, 2016

The Vice President BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001	The Vice President National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex Bandra (E), Mumbai - 400051
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Dear Sir/Madam,

Sub: Bank of Baroda - Compliance Certificate – For the Half – Year Ended 31.03.2016

Ref: Regulation 40(9) of SEBI (LODR) Regulations, 2015, read with Regulation 40(10)

We enclose Certificate dated 07.04.2016 issued by Y. Koteswara Rao, Practicing Company Secretary, Hyderabad certifying that during the half year ended 31.03.2016 all the share certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, in respect of Bank of Baroda as maintained by its R&T Agent i.e. Karvy Computershare Pvt Ltd, Hyderabad .

Accordingly, the compliance in respect of Regulation 40(9) of SEBI (LODR) Regulations, 2015, read with Regulation 40(10) is ensured in respect of Bank of Baroda.

Thanking you,

**FOR, BANK OF BARODA**

**M.L JAIN**

Authorized Signatory  
(DGM- Company Secretary)

Encl: As above

बड़ौदा कार्पोरेट सेन्टर, सी-26, जी-ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पू.), मुंबई - 400 051, भारत.

Baroda Corporate Centre, C-26, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India.

फोन / Phone : 91 22 6698 5812 / 5846 • फैक्स / Fax : 91 22 2652 6660

ई-मेल / E-mail : companysecretary.bcc@bankofbaroda.com • वेब / Web : www.bankofbaroda.com

Y.KOTESWARA RAO  
Practicing Company Secretary

H.No.48-345/1,GaneshNagar Colony,  
Chinthal, HMT Road,  
Hyderabad – 500 054  
Phone No. 2308 6394 (O & R)  
Cell: 98491-69431

**COMPLIANCE CERTIFICATE**  
(As per Regulation 40 (9) of SEBI (LODR) Regulations 2015 )  
**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2016**

I have examined all share Transfer Deeds, Memorandum of Transfer (MOT's), Registers, Files and other documents relating to M/s. BANK OF BARODA, maintained by M/s Karvy Computershare Private Limited at Hyderabad, pertaining to transfer of Equity shares of the Company for the half year ended on 31<sup>ST</sup> MARCH, 2016 for the purpose of issuing a COMPLIANCE CERTIFICATE as per the Listing Agreement entered into by M/s. BANK OF BARODA, with the Stock Exchanges. I hereby certify that the Company has delivered during the half year period ended on 31<sup>ST</sup> MARCH, 2016.

- Share Certificates relating to share transfers received during the half year period, as entered in the Memorandum of Transfers (MOT's) have been issued within 30 days from the respective dates of lodgment of each transfer deed, except those rejected on technical grounds.
- Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, renewal have been issued within 30 days from the respective dates of lodgment.



Y. KOTESWARA RAO  
Company Secretary in Practice  
ACS: 3785  
C.P.NO: 7427

Place: Hyderabad  
Date: 07-04-2016