



बैंक ऑफ बड़ौदा **Bank of Baroda**

BoB/ISD/108/16-SEBI-LODR/153

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: Compliance Certificate – for the Half – Year Ended 31.03.2016

Ref: Regulation 7(3) of SEBI (LODR) Regulations, 2015, read with Regulation 7 (2)

This is to certify that all activities in relation to both Physical and Electronic Share Transfer Facility are maintained at / by M/s. Karvy Computershare Private Limited, Hyderabad (registered with SEBI), the R & T Agents of the Bank of Baroda.

Accordingly, the compliance in respect of Regulation 7(2) is ensured.

Thanking you,

FOR, BANK OF BARODA

**M.L JAIN**

Authorized Signatory  
(DGM- Company Secretary)



FOR, Karvy Computershare Pvt. Ltd.

**S V Raju**

Authorized Signatory



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