



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD:111:16: 242

22.05.2019

The Vice-President, B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE CODE-532134	The Vice-President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 CODE-BANKBARODA
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Dear Sir / Madam,

Re: Bank of Baroda - Submission of Confirmation as per SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

We refer to SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and advise that under clause 2.2 of the circular, it is quoted that-

"The framework shall be applicable for all listed entities (except for Scheduled Commercial Banks),....."

Accordingly, we advise that provisions of captioned SEBI circular is not applicable to Bank of Baroda as it is Scheduled Commercial Bank.

We request you to take note of the above.

Yours faithfully,


P K Agarwal
Company Secretary



G Ramesh
General Manager & CFO