

BCC:ISD:116:16:125

16.04.2024

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

**Re: Reconciliation of Share Capital Audit Report for the quarter ended
31st March 2024**

Pursuant to the provisions of circular no. D&CC/FITTC/CIR-16/2002 dated 31.12.2002 & CIR/MRD/DP/30/2010 dated 06.09.2010 issued by SEBI and Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we forward herewith Reconciliation of Share Capital Audit Report duly signed by Savita Jyoti Associates, Practicing Company Secretary, for the quarter ended 31st March 2024

We request you to take the document on record.

Yours faithfully,

P K Agarwal
Company Secretary

Encl.- As Above.

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED 31.03.2024.**

1.	For Quarter Ended	31 st March 2024					
2.	ISIN	INE028A01039					
3.	Face Value	Rs.2/- each					
4.	Name of the Company	BANK OF BORODA					
5.	Registered Office Address	BARODA HOUSE, MANDVI, VADODARA - 390006, GUJARAT					
6.	Correspondence Address	07 th FLOOR, BORODA CORPORATE CENTER, C-26, G BLOCK, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI-400051					
7.	Telephone and Fax Numbers	Tel: 022-66985812					
8.	Email Address	companysecretary.bcc@bankofbaroda.com					
9.	Names of the Stock Exchanges where the Company's Securities are listed.	BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED					
		NUMBER OF SHARES			% OF TOTAL ISSUED CAPITAL		
10.	Issued Capital	5,18,50,29,679			100		
11.	Listed Capital	5,17,13,62,179			99.74		
12.	Held in Dematerialised form in CDSL	3,48,86,10,279			67.28		
13.	Held in Dematerialised form in NSDL	1,65,31,95,519			31.88		
14.	Held in Physical Form	2,95,56,381			0.57		
15.	Total Number of Shares (12+13+14)	5,17,13,62,179			99.74		
16.	Reasons for difference if any, between (10&11), (10&15) & (11&15).	The Company has forfeited 27,38,300 Equity Shares of Rs. 10/- each face value on 29.08.2003 as the Board of Directors resolved to forfeit the said Equity Shares due to non-payments of calls made and outstanding by several investors. However, during the period of quarters ended on 30/06/2004, 30/09/2004, 31/03/2005, 31/12/2005, 30/06/2006, 31/12/2006, 30/09/2007 and 30/09/2008, the Board of Directors annulled the forfeiture in respect of 1300, 600, 1800, 100, 100, 400, 400 and 100 Equity Shares respectively and therefore the total forfeited shares now stand at 27,33,500 Equity Shares. Now the said shares have become 1,36,67,500 Equity Shares of Rs. 2/- face value due to split/sub-division in the face value. Hence there is a difference between columns (10 & 11) and (10 & 15).					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars	No of shares	Applied/ not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle Approval Pending for SE.
	-	-	-	-	-	-	-

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

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18.	Register of Members is Updated: If not updated up to which date:	YES N.A.		
19.	Reference of previous quarter with regard to excess dematerialized shares, if any:	NIL		
20.	Has the Company resolved the matter mentioned in point no.19 above, in the quarter? If not, the reason why?	N.A.		
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
Total No. of Demat Requests		No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days		NIL	NIL	NIL
Pending for more than 21 days		NIL	NIL	NIL
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company:	Shri. P.K. Agarwal Company Secretary Bank of Baroda, 07 th Floor, Boroda Corporate Center, C-26, G Block, Bandra Kurla Complex, Bandra East, Mumbai-400051, Maharashtra, India Tel: 022-66985812		
23.	Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary:	Smt. Savita Jyoti Savita Jyoti Associates E-86, Sainikpuri, Secunderabad – 500 094 Telephone No. 040-27110559 Registration No. FCS 3738; CP No: 1796		
24.	Appointment of Common Agency for Share Registry Work:	Yes KFin Technologies Limited Tower – B, Plot No 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500 032, Telangana, India, SEBI registration No: INR000000221 Tel: 040 – 67162222; Fax: 040- 23001153. Email: einward.ris@kfintech.com website: www.kfintech.com		
25.	Any other details that the auditor may like to provide. (e.g., BIFR Company, Delisting from Stock Exchanges, Company changed its name etc.)	NIL		

FOR SAVITA JYOTI ASSOCIATES

Savita Jyoti

SAVITA JYOTI

Place: Hyderabad

Date: 16/04/2024

UDIN: F003738F000135421

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796