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| <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 CODE-BANKBARODA</p> |
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Dear Sir,

Sub: Compliance Certificate - for the Half - Year Ended 30th September 2020

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

This is to certify that the activities in relation to share transfer facility are maintained by M/s. KFin Technologies Private Limited, Hyderabad, our Registrar and share Transfer Agent, which is registered with the SEBI.

Accordingly, the compliance in respect of Regulation 7(3) is ensured.

Thanking you,

For Bank of Baroda

For M/s. KFin Technologies Pvt. Ltd.



P K Agarwal
Authorized Signatory
(Company Secretary)



S.V. Raju
Authorized Signatory