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| 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,

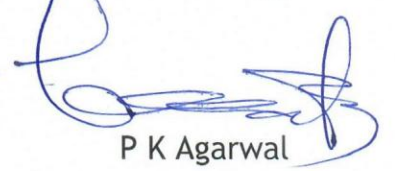

Sub: Bank of Baroda- Compliance Certificate - For the Year ended 31.03.2022

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

We enclose a certificate dated 13.04.2022 signed and issued by Y. Koteswara Rao, Practicing Company Secretary, Hyderabad issued pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015, read with Regulation 40(10), in respect of transfer, sub-division, consolidation, split, renewal etc. of Shares of Bank of Baroda as maintained by its R&T Agent i.e. KFin Technologies Ltd., Hyderabad.

We request you to take the document on record pursuant to the captioned SEBI Regulations.

Yours faithfully,


P K Agarwal
Company Secretary


Encl: As above



Y. KOTESWARA RAO

Practicing Company Secretary

H. No. 48-345, Ganesh Nagar Colony,
Chinthal, HMT Road, Hyderabad – 500 054

Phone: 040 40210182 (Office)

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH, 31, 2022

I have examined all the registers, files and other documents relating to **M/s. BANK OF BARODA** ("the Company") bearing PAN - AAACB1534F having its registered office at BARODA HOUSE, MANDVI, VADODARA-390006, maintained by its Registrar and Share Transfer Agent **M/s. . KFIN TECHNOLOGIES LIMITED** pertaining to transfer of Equity shares of the Company for the period from 01-04-2021 to 31-03-2022 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to new listing agreement entered into by **M/s. BANK OF BARODA**, with the BSE and basing on the information provided by the Company and I hereby certify that :

- A. The Company has not received any request for transfer of shares, sub-division, consolidation, exchange or endorsement of calls / allotment monies from any of the shareholder of the company during the period from 01-04-2021 to 31-03-2022
- B. All the certificates have been issued within 30 (thirty) days of the date of lodgment for transmission, replacement or renewal name deletion from respective date of lodgment of each certificate except those rejected on technical grounds.

Place: Hyderabad
Date: 13-04- 2022

Y. KOTESWARA RAO

Company Secretary in Practice

ACS: 3785

C.P. NO.: 7427

UDIN number A003785D000102389

