

BCC:ISD:111:16:604

10.12.2019

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

Dear Sir / Madam,

Re: Bank of Baroda - Change in Name of Share Transfer Agent (RTA)

We advise that our RTA Karvy Fintech Private Limited (KFPL) has changed their name to KFIN TECHNOLOGIES PRIVATE LIMITED w.e.f. 05.12.2019.

All the existing agreements to which KFPL is a party including the agreements entered into by the Bank shall be in full force and vest with KFIN TECHNOLOGIES PRIVATE LIMITED.

We request you to take note of the same pursuant to Regulation 30 of SEBI (LODR) Regulations, 2018 and update the name of **KFIN TECHNOLOGIES PRIVATE LIMITED** as the Share Transfer Agents of the Bank in your records.

Yours faithfully,

Company Secretary