



बैंक ऑफ बड़ौदा Bank of Baroda

BCC:ISD:108:16:547

Date: 18th December 2017

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 NSE Code-BANKBARODA
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Dear Sir / Madam,

Re: Appointment of Statutory Central Auditors (SCAs) - Reporting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We advise that the Audit Committee of the Board of our Bank has approved the appointment of following audit firms on 18th December 2017 to fill the -3- vacancies that arose on account of retirement of SCA, as per the criteria laid down by RBI & approval received from Reserve Bank of India vide letter no. DBS:ARS:No:2886 / 08.02.2003/2017-18 dated December 08, 2017:-

SN	Name of the CA firm	Address	UCN No.	Tenure
1	M/s. Singhi & Co.,	161, Sarat Bose Road, Kolkata - 700026	72394	1 st year
2	M/s. G M Kapadia & Co.,	36B Tamarind House, Fort, Mumbai – 400001	61737	1 st year
3	M/s. S R Dinodia & Co. LLP	K-39, Connaught Place, New Delhi 110 001	100822	1 st year

Accordingly the following -3- audit firms, have ceased /retired on completion of their tenure.

SN	Name of the CA firm	Address	UCN No.	Tenure
1	M/s. Wahi & Gupta	213, Vivekanand Puri, Near Sarai Rohilla Police Station, Delhi-110007	781066	Completion of 3 year term in Bank
2	M/s. S R Goyal & Co	SRG House, 2, M I Road, Opp. Ganpati Plaza, Jaipur-302001	290210	Completion of 3 year term in Bank
3	M/s. Rodi Dabir & Co.	282, Kapish House, 2 nd Floor, Khare Town, Dharampeth, Nagpur-440010	212281	Completion of 3 year term in Bank

The Audit Committee of the Board has also approved the re-appointment of the following one continuing audit firm:

SN	Name of the CA firm	Address	UCN No.	Tenure
1.	M/s Kalyaniwalla & Mistry LLP, Mumbai	Kalpataru Heritage, 127 Mahatma Gandhi Road, Mumbai 400001.	60155	2 nd Year

The above appointment is made for the financial year 2017-18 and the subsequent years subject to complying with the RBI guidelines.

We request you to take a note of the above pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015 and upload the information on your website.


P K Agarwal

Company Secretary



बड़ौदा कार्पोरेट सेन्टर, सी-26, जी-ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पू.), मुंबई 400 051, भारत.

Baroda Corporate Centre, C-26, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051, India.

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