



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:109:16:135

Date : 01st April 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 CODE-BANKBARODA
--	--

Dear Sir,

Sub: Compliance Certificate - for the Half - Year Ended 31.03.2017

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

This is to certify that the activities in relation to both physical and Electronic Share Transfer Facilities are maintained at / by M/s. Karvy Computershare Private Limited, Hyderabad (registered with SEBI), the R&T Agents of the Bank.

Accordingly, the compliance in respect of Regulation 7(2) is ensured.

Thanking you,

For, Bank of Baroda

M.L. Jain
Authorized Signatory
(DGM - Secretary to Board &
Company Secretary)

For, M/s. Karvy Computershare Pvt Ltd



S.V. Raju
Authorized Signatory