



बैंक ऑफ़ बड़ोदा **Bank of Baroda**

BCC:ISD:110:16:443

Date : 03rd October 2018

| | |
|--|--|
| 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 30th September 2018

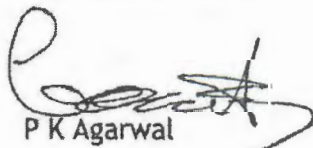
Ref: Regulation 7(3) of SEBI (LODR) Regulations, 2015 read with Regulation 7

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 Registrar and Transfer Agent (RTA) of the Bank.

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

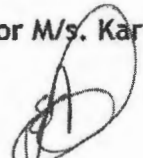
Thanking you,

For Bank of Baroda


P K Agarwal
Authorized Signatory
(Company Secretary)



For M/s. Karvy Computershare Pvt. Ltd.


S.V. Raju
Authorized Signatory

