

BCC:ISD:110:16:338

11.07.2018

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 / Madam,

Re: News reports stating Bank of Baroda MD & CEO considered as one of the candidates for succeeding Axis Bank MD&CEO

This is in reference to the news reports in certain section of the media that appeared on July 11, 2018, stating that Bank of Baroda MD & CEO Mr. P. S. Jayakumar is being considered as one of the candidates to succeed Axis Bank MD&CEO Ms. Shikha Sharma after her tenure ends on December 31, 2018.

A similar article had appeared on June 19, 2018 and on June 20, 2018 Bank of Baroda had notified the stock exchanges that the media reports are speculative.

Bank of Baroda reiterates that this is merely speculative and there is no merit in these news reports.

We request you to kindly take a note of the above.

Yours faithfully,

Company Secretary

83

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