



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD:107/16/542

Date: 20th October 2015

The Vice-President, B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE CODE-532134 E-mail: "corp.relations@bseindia.com"	The Vice-President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 CODE-BANKBARODA Email : "cmlist@nse.co.in"
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Dear Sir / Madam,

Re: Compliance Certificate with regard to Clause 47- (C) of Listing Agreement for the Half year ended 30th September 2015

Pursuant to the provisions of Clause 47 (C) of the Listing Agreement, we enclose herewith a copy of compliance certificate conducted by Shri Y. Koteswara Rao, Practicing Company Secretary, Hyderabad for the half-year ended 30th September 2015.

We request you to take the document on record.

Yours faithfully,

M.L. Jain
DGM- Company Secretary
& Compliance

Encl. - As Above.

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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ई-मेल / E-mail : companysecretary.bcc@bankofbaroda.com • वेब / Web : www.bankofbaroda.com

Y.KOTESWARA RAO
Practicing Company Secretary

H.No.48-345/1,GaneshNagar Colony,
Chinthal, HMT Road,
Hyderabad – 500 054
Phone No. 2308 6394 (O & R)
Cell: 98491-69431

COMPLIANCE CERTIFICATE

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2015
(as per Listing Agreement)

I have examined all share Transfer Deeds, Memorandum of Transfer (MOT's), Registers, Files and other documents relating to M/s. BANK OF BARODA, maintained by M/s Karvy Computershare Private Limited at Hyderabad, pertaining to transfer of Equity shares of the Company for the half year ended on 30th September, 2015 for the purpose of issuing a COMPLIANCE CERTIFICATE as per the Listing Agreement entered into by M/s. BANK OF BARODA, with the Stock Exchanges. I hereby certify that the Company has delivered during the half year period ended on 30th September, 2015.

- Share Certificates relating to share transfers received during the half year period, as entered in the Memorandum of Transfers (MOT's) have been issued within 15 days from the respective dates of lodgment of each transfer deed, except those rejected on technical grounds.
- Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, renewal have been issued within 15 days from the respective dates of lodgment.



Y. KOTESWARA RAO
Company Secretary in Practice
ACS: 3785
CPNO: 7427

Place: Hyderabad
Date: 13-10-2015