



बैंक ऑफ बड़ौदा **Bank of Baroda**

No.BCC:ISD/106/16/629

Date: 18th December 2014

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

Re: Bank of Baroda – Imposition of aggregate penalty of Rs.25/- lacs by RBI

We advise that Reserve Bank of India, in exercise of powers conferred on it under Section 47 A (1) (c) read with Section 46 (4)(i) of the Banking Regulation Act, 1949, has imposed an aggregate penalty of Rs.25/- lacs on Bank of Baroda vide their letter No.DBS.CO.Scrutiny/7417/12.09.001/2014-15 dated 17th December 2014 received by us on 18th December 2014, pertaining to non compliance with the directions/guidelines issued by RBI in connection with KYC in respect of one Account opened by the Bank.

Please take note of the above pursuant to the Listing Agreement with Stock Exchanges.

Yours faithfully,

M. L. Jain
DGM & Company Secretary