

TRY/001/BoB MM BO/2021-22/1

Dt. 04.03.2022

To
Officer Concerned,
Catalyst Trusteeship Limited,
Mumbai Office, Windsor, 6th Floor,
Office No 604, CST Road,
Kalina, Santacruz (East),
Mumbai 400098.

Dear Sir,

Sub: Statutory Compliance Report for the Quarter ending December 31, 2021

In reference to letter no CTL/PUN/Compliance/Quarterly/2021-22/0 received on 03-02-2022 via mail, we submit the following:

1. Annexure A duly signed by Company Secretary
2. Annexure B duly signed by Company Secretary
3. Annexure C duly signed by Company Secretary
4. Annexure D duly signed by Company Secretary
5. Annexure E duly signed by Company Secretary on our letterhead.

Yours faithfully,

P. K. Agarwal
Company Secretary
Bank of Baroda
Place: Mumbai
Date: 04-03-2022

