

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

**Dt. 04.03.2022**

To  
Officer Concerned,  
Catalyst Trusteeship Limited,  
Mumbai Office, Windsor, 6<sup>th</sup> 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**

