

IMPORTANT NOTICE **FOR PHYSICAL SHAREHOLDERS OF BANK OF BARODA**

Dear Shareholder(s),

Sub.: Request for Demat of Physical holdings

As per SEBI guidelines, transfer of shares has to essentially be in dematerialised mode with effect from 01st April, 2019. **Hence, we request all the physical shareholders again to kindly Demat their physical holding urgently.**

Individual resident shareholder who is having Saving Bank / Current account with Bank of Baroda can open demat and trading account online at <https://demat.bankofbaroda.co.in/DematAcc/>

In case if you have any queries or need any assistance in this regard, please contact;

For Demat Query - Resident Shareholder	For Demat Query - NRI Shareholder
Bank of Baroda Demat Department Baroda Sun Tower, Ground Floor, C-34, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Tel. No.: 022-66984945 Email: demat@bankofbaroda.com	Bank of Baroda Specialised NRI Branch Mumbai Bank of Baroda bldg. 1st Floor, 10/12 Mumbai Samachar Marg, Near Horniman Circle, Fort, Mumbai 400 001. India Tel. No.: 022-43408400 Email: NRIMUM@bankofbaroda.com
For Physical Shares Query	
Bank of Baroda Investors' Services Department Baroda Corporate Centre, 7th Floor, C-26, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Tel. No.: 022-66985846 / 5743 Email: investorservices@bankofbaroda.com .	M/s Karvy Fintech Pvt. Ltd. (RTA) Unit : Bank of Baroda Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Tel. No.: 040-67162222 Email: einward.ris@karvy.com

Procedure/Formats for various issues like Change/ Correction/ Deletion of Name, Duplicate Issue of Share Certificates, Transmission of Shares etc. can be accessed at <https://www.bankofbaroda.in/procedure-formats-for-physical-shareholders-of-bank.htm>.

For Bank of Baroda
P K Agarwal
Company Secretary