

BCC:ISD:114:16:71

Date : 08<sup>st</sup> April 2022

The Vice-President,	The Vice-President,
B S E Ltd.,	National Stock Exchange of India Ltd.
	Exchange Plaza,
Phiroze Jeejeebhoy Towers	
Dalal Street	Bandra Kurla Complex, Bandra (E)
Mumbai - 400 001	Mumbai - 400 051
BSE CODE-532134	CODE-BANKBARODA

Dear Sir / Madam,

Sub: Compliance Certificate - for the year ended 31<sup>st</sup> March 2022

Ref: Regulation 7(3) of SEBI (LODR) Regulations, 2015 read with Regulation 7(2)

This is to certify that the activities in relation to share transfer facility are maintained by M/s. KFin Technologies Limited, Hyderabad, our Registrar and share Transfer Agent, which is registered with the SEBI.

Accordingly, the compliance in respect of Regulation 7(3) is ensured.

Thanking you,



P K Agarwal Authorized Signatory (Company Secretary) For M/s. KFin Technologies Ltd.

Vijayananda Bane Authorized Signator

बड़ौदा कार्पोरेट सेन्टर, सी-26, जी-ब्लॉक, बांद्रा-कुर्ला कॉम्पलेक्स, बान्द्रा (पू.), मुंबई - 400 051,भारत. Baroda Corporate Centre, C-26, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India. फोन / Phone : 91 22 6698 5812 / 5733 • ई-मेल / E-mail : companysecretary.bcc@bankofbaroda.com • वेब / Web : www.bankofbaroda.in