

BCC:ISD:114:16:14

20.01.2022

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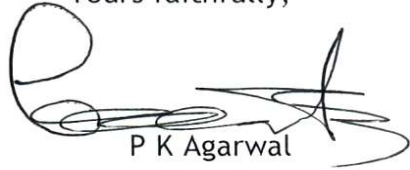

Dear Sir / Madam,

**Re: Reconciliation of Share Capital Audit Report for the quarter ended
31st December 2021**

Pursuant to the provisions of circular Nos.D&CC/FITTC/CIR-16/2002 dated 31.12.2002 & CIR/MRD/DP/30/2010 dated 06.09.2010 issued by SEBI and Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we forward herewith Reconciliation of Share Capital Audit Report duly signed by Shri Y. Koteswara Rao, Practicing Company Secretary, for the quarter ended 31st December 2021.

We request you to take the document on record.

Yours faithfully,


P K Agarwal
Company Secretary


Encl.- As Above.



Y. KOTESWARA RAO

Practicing Company Secretary

H. No. 48-345, Ganesh Nagar Colony,

Chinthal, HMT Road, Hyderabad – 500 054

Phone: 040 40210182 (Office)

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31st DECEMBER, 2021

1. Report for the quarter ended	31.12.2021
2. ISIN	INE 028A01039
3. Face Value	Rs. 2/- each
4. Name of the Company	BANK OF BARODA
5. Registered Office Address	BARODA HOUSE, MANDVI, VADODARA-390006
6. Correspondence Address	07 TH FLOOR, Baroda Corporate centre, C-26, G BLOCK, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI - 400051
7. Telephone and Fax Nos.	Tel: 022-66985812
8. E-mail Address	companysecretary.bcc@bankofbaroda.com
9. Name of the Stock Exchange where the Company's Securities are listed.	BSE & NSE
10. Issued Capital	No. of Shares % of Total Issued
11. Listed Capital (Exchange Wise) (as per company records)	5,18,50,29,679 -
12. Held in dematerialized form in CDSL	5,17,13,62,179 100.00
13. Held in Dematerialized form in NSDL	3,55,34,74,242 68.71
14. Held in Physical form	1,58,24,08,929 30.60
15. Total No. of Shares (12+13+14)	3,54,79,008 0.69
	5,17,13,62,179 100.00

16. Reasons for differences in any, between (10&11), (10&15), (11&15):

The Company has forfeited 27,38,300 Equity shares of Rs. 10/- each face value on 29.08.2003 as the Board of Directors resolved to forfeit the said Equity shares due to non-payment of calls made and outstanding by several investors. However, during the period of quarters ended on 30.06.2004, 30.09.2004, 31.03.2005, 31.12.2005, 30.06.2006, 31.12.2006, 30.09.2007 and 30.09.2008, the Board of Directors annulled the forfeiture in respect of 1300, 600, 1800, 100, 100, 400, 400 and 100 Equity Shares respectively and therefore the total forfeited shares now stands at 27,33,500 Equity Shares. Now the said shares have become 1,36,67,500 Equity shares of Rs. 2 face value due to split / sub-division in the face value. Hence there is a difference in columns (10 & 11) and (10&15).



**Y. KOTESWARA RAO****Practicing Company Secretary**

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17. Certifying the details of changes in share capital during the quarter under consideration as per the table given below:

Particulars	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.apppr pending for SE (Specify Names)
			NIL			

18. Register of Members is updated (Yes/No) if not, updated upto which date

YES
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19. Reference of previous quarter with regard to excess dematerialization shares, if any: - **NIL** -

20. Has the Company resolved the matter mentioned in Point No.19 above, in the quarter? If not reason why? - **N. A.** -

21. Mention the total no. of requests, if any, confirmed after 21days and the total no. of requests pending beyond 21 days with the reasons for delay.

Total No. of demat requests	No.of Requests	No.of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company :

Shri. P. K Agarwal , FCS 3161
Company Secretary
Bank of Baroda, Baroda Corporate Centre, 7th Floor,
C-26, G-Block, Bandra-Kurla Complex, Bandra East,

23. Name, Address. Telephone & Fax .No, Regn.No of the Auditor :

Mumbai 400051
Tel: 022-66985812

Y. Koteswara Rao, Practicing Company Secretary
H.No;48-345,Ganesh Nagar Colony, Chintal,
HMT Road, Hyderabad-500 054
Phone: 040-23086394

24. Appointment of common agency for shares registry work (if yes, name and address) :

Cell: 98491-69831
Fax No: Nil
Regn No; ACS No: 3785
CP No: 7427

M/s. KFIN TECHNOLOGIES PRIVATE LIMITED
Karvy Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad – 500 032
P : +91 40 67161577 (D) | Extn : 1577 |
F : +91 40 23420814





Y. KOTESWARA RAO

Practicing Company Secretary

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Chinthal, HMT Road, Hyderabad – 500 054

Phone: 040 40210182 (Office)

25. Any other details that the auditor may like to provide, (e.g. BIFR Company, de-listing form Stock Exchanges, Company change its name etc): - **NIL**-

Place: Hyderabad
Date: 17.01.2022

Signature:

Name of Practicing

Company Secretary: **Y. KOTESWARA RAO**

C.P. No. : 7427

UDIN number A003785C002186781

