

BCC:ISD/104/16/642

Date: 26th December 2012

The Vice President (Fax No. 022 22723719) Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE CODE- 532134	The Vice President (Fax No. 022 66418124/25/26, 26598237) 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: Bank of Baroda – Change in Statutory Central Auditors (SCAs)

We advise that our Bank has appointed following firms as Statutory Central Auditors (SCAs) for the year 2012-13.

Sr. No.	Name of SCA	Status
1	M/s. Brahmayya & Co., Chennai	Continuing Auditors
2	M/s S K Mittal & Co., New Delhi	Continuing Auditors
3	M/s Ray & Ray, Kolkatta	Continuing Auditors
4	M/s N B S & Co., Mumbai	Continuing Auditors
5	M/s Laxminiwas Neeth & Co., Hyderabad	Continuing Auditors
6	M/s. KASG & Co., Dhanbad	Newly Appointed

We request you to take note of the above pursuant to clause 30 of the Listing Agreement.

Yours faithfully,

Dr. K. Srinivasa Rao
GM & Secretary to Board