No.BCC:ISD/103/16/321

The Vice-President,

(Fax No. 022 2272 3719 / 2272 2037)

Bombay Stock Exchange Ltd., Phiroze Jeeieebhov Towers

Dalal Street

Mumbai – 400 001

BSE CODE: 532134

The Vice-President.

(Fax No. 022-2659 8237 / 38 / 8347 / 48) National Stock Exchange of India Ltd.

Date: 05-05-11.

Exchange Plaza, Bandra Kurla Complex

Bandra (E), Mumbai – 400 051

NSE CODE: BANKBARODA

Dear Sir,

Re: Reporting under Clause 36 of Listing Agreement – Change in Benchmark Prime Lending Rate (BPLR) & Base Rate

We hereby inform that Bank of Baroda has decided to increase its Benchmark Prime Lending Rate (BPLR) by 50 basis points from 13.75 % to <u>14.25%</u> and Base Rate by 50 basis points from 9.50% to <u>10.00%</u> with effect from <u>06th May 2011</u>.

This is submitted in pursuance to Clause – 36 of the Listing Agreement.

Yours faithfully,

K.Srinivasa Rao DGM- Secretary to Board