



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD:111:16:460

Date : 01<sup>st</sup> October 2019

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 CODE-BANKBARODA
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Dear Sir,

Sub: Compliance Certificate - for the Half - Year Ended 30<sup>th</sup> September 2019

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

This is to certify that the activities in relation to share transfer facility are maintained by M/s. Karvy Fintech Private 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,

For Bank of Baroda

P K Agarwal  
Authorized Signatory  
(Company Secretary)

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For M/s. Karvy Fintech Pvt. Ltd.

S.V. Raju  
Authorized Signatory

