

BCC:ISD:112:16:137 15.04.2020

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

Dear Sir / Madam,

Re: Bank of Baroda - Disclosure under Regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011.

We enclose Annual Disclosure under Regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011 for the year ended 31.03.2020.

We request you to take note of the above and upload the information on your website.

Yours faithfully,

Company Secretary



## बैंक ऑफ़ बड़ौदा Bank of Baroda

## Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

## PART A - DETAILS OF SHAREHOLDING

1	Name of the Target Company (TC)	BANK OF BARODA		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	a) National Stock Exchange of India Ltd     b) BSE Ltd		
3	Particulars of the shareholder(s):  Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  Or  Name(s) of promoter(s), member of the promoter group and PAC with him.	President of India (Government of India)		
	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the year 2020, holding of:			
4	a) Shares	3308184689	71.60	0
	b) Voting Rights (otherwise than by shares)	0	0	0
	c) Warrants,	0	0	0
	d) Convertible Securities	0	0	0
	e) Any other instrument that would entitle the holder to receive shares in the TC.	0	0	0
	Total	3308184689	71.60	0

<sup>(\*)</sup> Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Place: Mumbai Date: 15.04.2020

कृते बैंक ऑफ बड़ौदा or Bank of Baroda

कानी सचिव Company Secretary

Page 1 of 1