

The Vice President BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001	The Vice President National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex Bandra (E), Mumbai - 400051
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Dear Sir/Madam,

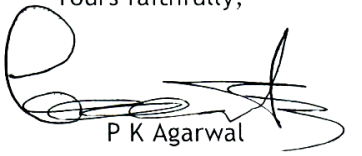

**Sub: Bank of Baroda- Compliance Certificate - For the Half-Year Ended 31.03.2020**

**Ref: Regulation 40(9) of SEBI (LODR) Regulations, 2015, read with Regulation 40(10)**

We enclose a certificate dated 15.05.2020 signed and issued by Y. Koteswara Rao, Practicing Company Secretary, Hyderabad issued pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015, read with Regulation 40(10), in respect of transfer, sub-division, consolidation, split, renewal etc. of Shares of Bank of Baroda as maintained by its R&T Agent i.e. KFin Technologies Pvt. Ltd., Hyderabad.

We request you to take the document on record pursuant to the captioned SEBI Regulations.

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)

**CERTIFICATE**

**UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

I have examined all share Transfer Deeds, Memorandum of Transfer (MOT's), Registers, Files and other documents relating to **M/s. BANK OF BARODA** maintained by M/s KFIN TECHNOLOGIES Private Limited at Hyderabad (RTA), pertaining to transfer of Equity shares of the Company for the half year ended on 31<sup>st</sup> March, 2020 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA I hereby certify that the Company has delivered during the half year period ended on 31<sup>ST</sup> March, 2020.

- Share Certificates relating to share transfers received during the half year period ended 31.03.2020 as entered in the Memorandum of Transfers (MOT's), have been issued within 30 days from the respective dates of lodgment of each transfer deed, except those rejected on technical grounds.
- Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, renewal have been issued within 30 days from the respective dates of lodgment.

Place: Hyderabad  
Date: 15.05.2020



**Y. KOTESWARA RAO**

Company Secretary in Practice

ACS: 3785

C.P. NO.: 7427

UDIN: A003785800024556