IMPORTANT NOTICE  
FOR PHYSICAL SHAREHOLDERS OF BANK OF BARODA  

Dear Shareholder(s),

Sub.: Request for Demat of Physical holdings

As per SEBI guidelines, transfer of shares has to essentially be in dematerialised mode with effect from 01st April, 2019. **Hence, we request all the physical shareholders again to kindly Demat their physical holding urgently.**

Individual resident shareholder who is having Saving Bank / Current account with Bank of Baroda can open demat and trading account online at [https://demat.bankofbaroda.co.in/DematAcc/](https://demat.bankofbaroda.co.in/DematAcc/)

In case if you have any queries or need any assistance in this regard, please contact;

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<tr>
<th>For Demat Query - Resident Shareholder</th>
<th>For Demat Query - NRI Shareholder</th>
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| **Bank of Baroda**  
Demat Department  
Baroda Sun Tower,  
Ground Floor, C-34, G-Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051.  
Tel. No.: 022-66984945  
Email: [demat@bankofbaroda.com](mailto:demat@bankofbaroda.com) | **Bank of Baroda**  
Specialised NRI Branch Mumbai  
Bank of Baroda bldg. 1st Floor,  
10/12 Mumbai Samachar Marg,  
Near Horniman Circle, Fort,  
Mumbai 400 001. India  
Tel. No.: 022-43408400  
Email: [NRIMUM@bankofbaroda.com](mailto:NRIMUM@bankofbaroda.com) |

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<th>For Physical Shares Query</th>
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| **Bank of Baroda**  
Investors’ Services Department  
Baroda Corporate Centre,  
7th Floor, C-26, G-Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051.  
Tel. No.: 022-66985846 / 5743  
Email: [investorservices@bankofbaroda.com](mailto:investorservices@bankofbaroda.com) | **M/s Karvy Fintech Pvt. Ltd. (RTA)**  
Unit : Bank of Baroda  
Karvy Selenium Tower B, Plot 31-32,  
Gachibowli, Financial District,  
Nanakramguda,  
Hyderabad - 500 032  
Tel. No.: 040-67162222  
Email: [einward.ris@karvy.com](mailto:einward.ris@karvy.com) |

Procedure/Formats for various issues like Change/ Correction/ Deletion of Name, Duplicate Issue of Share Certificates, Transmission of Shares etc. can be accessed at [https://www.bankofbaroda.in/procedure-formats-for-physical-shareholders-of-bank.htm](https://www.bankofbaroda.in/procedure-formats-for-physical-shareholders-of-bank.htm).

For Bank of Baroda  
P K Agarwal  
Company Secretary