



बैंक ऑफ बड़ौदा Bank of Baroda

BCC:ISD:107/16/205

Date: 16<sup>th</sup> April 2015

<p>The Vice-President, B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE CODE-532134 E-mail: "corp.relations@bseindia.com"</p>	<p>The Vice-President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 CODE-BANKBARODA Email : "cmlist@nse.co.in"</p>
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Dear Sir / Madam,

**Re: Compliance Certificate with regard to Clause 47- (C) of Listing Agreement for the Half year ended 31<sup>st</sup> March 2015**

Pursuant to the provisions of Clause 47 (C) of the Listing Agreement, we enclose herewith a copy of compliance certificate conducted by Shri Y. Koteswara Rao, Practicing Company Secretary, Hyderabad for the half-year ended 31<sup>st</sup> March 2015.

We request you to take the document on record.

Yours faithfully,

M.L. Jain  
DGM- Company Secretary  
& Compliance

Encl. - As Above.

Y.KOTESWARA RAO  
Practicing Company Secretary

H.No.48-345/1,GaneshNagar Colony,  
Chinthal, HMT Road,  
Hyderabad – 500 054  
Phone No. 2308 6394 (O & R)  
Cell: 98491-69431

**COMPLIANCE CERTIFICATE**

FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2015  
(as per Listing Agreement)

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 Karvy Computershare Private Limited at Hyderabad, pertaining to transfer of Equity shares of the Company for the half year ended on 31<sup>st</sup> March, 2015 for the purpose of issuing a COMPLIANCE CERTIFICATE as per the Listing Agreement entered into by M/s. BANK OF BARODA, with the Stock Exchanges. I hereby certify that the Company has delivered during the half year period ended on 31<sup>st</sup> March, 2015.

- Share Certificates relating to share transfers received during the half year period, as entered in the Memorandum of Transfers (MOT's) have been issued within 15 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 15 days from the respective dates of lodgment.



*[Handwritten Signature]*

Y. KOTESWARA RAO  
Company Secretary in Practice  
ACS: 3785  
CPNO: 7427

Place: Hyderabad  
Date: 07-04-2015

*Certified as True Copy.*

कृते बैंक ऑफ़ बड़ौदा  
for Bank of Baroda

*[Handwritten Signature]*

कंपनी सचिव

Company Secretary