

No.BCC:ISD/105/16/592

Date: 29th November 2013

The Vice President (Fax No. 022 22723719) B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE CODE- 532134	The Vice President (Fax No. 022 66418124/25/26, 26598237) National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE CODE - BANKBARODA
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Dear Sir / Madam,

Re: Bank of Baroda – Change in Statutory Central Auditors (SCAs)

Reserve Bank of India vide its letter DBS.ARS.No.5908/08.02.003/ 2013-14 dated 18th November, 2013 has approved the appointment of following firms as Statutory Central Auditors (SCAs) of our Bank for F.Y. 2013-14:

1. M/s S K Mittal & Co. New Delhi (Continuing Auditors)
2. M/s Laxminiwas Neeth & Co, Hyderabad (Continuing Auditors)
3. M/s Ray & Ray, Kolkatta (Continuing Auditors)
4. M/s N B S and Co. Mumbai (Continuing Auditors)
5. M/s KASG & Co, Dhanbad (Continuing Auditors)
6. M/s Khandelwal Jain & Co., Mumbai (New Auditor – in place of Brahmayya & Co., who have completed their term/ tenure)

We request you to take note of the above pursuant to Clause 30 of the Listing Agreement.

Yours faithfully,

M.L.Jain
DGM & Company Secretary