

No.BCC:ISD/105/16/426

Date: 31st July 2013

The Vice President (Fax No. 022 22723719) Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE CODE- 532134	The Vice President (Fax No. 022 26598237/38/8347/8348) 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,

Re: Bank of Baroda – Change in Company Secretary - Reporting under Clause 30 of Listing Agreement

We advise that Shri M.L.Jain will take over charge as Company Secretary and Compliance Officer of our Bank, under provisions of Clause 47(a) of Listing Agreement w.e.f 1st August 2013, vice Shri Vinay A. Shah.

We request you to take note of the above pursuant to clause 30 of the Listing Agreement and make necessary up-dation on your website.

Yours faithfully,

R. K. Bansal
Chief General Manager & CGCO
Head-Strategy Group