

Y.KOTESWARA RAO
Practicing Company Secretary

H.No.48-345,GaneshNagar Colony,
Chinthal, HMT Road,
Hyderabad – 500 054
Phone No. 40210182 (O)
Cell : 98491-69831

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 31-12-2017

1. Report for the quarter ended :	31-12-2017														
2. ISIN	<u>INE028A01039</u>														
3. Face Value	Rs. 2/- each														
4. Name of the Company	BANK OF BARODA														
5. Registered Office Address	Baroda House, Mandvi VADODARA – 390 006														
6. Correspondence Address	07th Floor, Baroda Corporate Centre, C-26, G Block, Bandra Kurla Complex, Bandra East Mumbai 400 051														
7. Telephone and Fax Nos.	Tel: 022- 66985812														
8. E-mail Address	<u>companysecretary.bcc@bankof baroda.com</u>														
9. Name of the Stock Exchange where the Company's Securities are listed.	BSE & NSE														
	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total Issued</th></tr></thead><tbody><tr><td>2,31,78,27,098</td><td align="center">-</td></tr><tr><td>2,30,41,59,598</td><td align="center">100.00</td></tr><tr><td>1,38,99,52,262</td><td align="center">60.32</td></tr><tr><td>88,12,59,466</td><td align="center">38.25</td></tr><tr><td>3,29,47,870</td><td align="center">1.43</td></tr><tr><td>2,30,41,59,598</td><td align="center">100.00</td></tr></tbody></table>	No. of Shares	% of Total Issued	2,31,78,27,098	-	2,30,41,59,598	100.00	1,38,99,52,262	60.32	88,12,59,466	38.25	3,29,47,870	1.43	2,30,41,59,598	100.00
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88,12,59,466	38.25														
3,29,47,870	1.43														
2,30,41,59,598	100.00														
10. Issued Capital															
11. Listed Capital (Exchange Wise) (as per company records)															
12. Held in dematerialized form in CDSL															
13. Held in Dematerialized form in NSDL															
14. Held in Physical form															
15 Total No.of Shares (12+13+14)															
16.Reasons for differences if any, between (10&11), (10&15), (11&15) :															

The Company has forfeited 27,38,300 Equity shares of Rs. 10/- each face value on 29.08.2003 as the Board of Directors resolved to forfeit the said Equity shares due to non-payment of calls made and outstanding by several investors. However, during the period of quarters ended on 30.06.2004, 30.09.2004, 31.03.2005, 31.12.2005, 30.06.2006, 31.12.2006, 30.09.2007 and 30.09.2008, the Board of Directors annulled the forfeiture in respect of 1300, 600, 1800, 100, 100, 400, 400 and 100 Equity Shares respectively and therefore the total forfeited shares now stands at 27,33,500 Equity Shares. Now the said shares have become 1,36,67,500 Equity shares of Rs. 2 face value due to split / sub-division in the face value. Hence there is a difference in columns (10 & 11) and (10&15).



17. Certifying the details of changes in share capital during the quarter under consideration as per the table given below:

Particulars	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending from SE (Specify Names)
			NIL			

18. Register of Members is updated (Yes/No) if not, updated upto which date

YES
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19. Reference of previous quarter with regard to excess dematerialization shares, if any: NIL

20. Has the Company resolved the matter mentioned in Point No. 19 above, in the quarter? If no reason why? Not Applicable

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.

Total No. of demat requests	No. of Requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company :


23. Name, Address, Telephone & Fax No, Regn. No of the Auditor

24. Appointment of common agency for shares registry work (if yes, name and address)

Shri. Prashant K Agarwal , Company Secretary Tel: 022-66985812
Y Koteswara Rao, Practising Company Secretary H.No;48-345,Ganesh Nagar Colony, Chintal, HMT Road, Hyderabad-500 054 Phone: 040-40210182 Cell: 98491-69831 Fax No: Nil Regn No; ACS No:3785 CP No: 7427
M/s.Karvy Computershare Private Limited Karvy Selenium Tower B, Plot No 31 & 32 Gachibowli, Financial District, Nanakramguda, Serilingampally,Hyderabad-500 032 Phone: +91-40-67162222 / 18003454001 Fax : +91-40-23420814

25 Any other details that the auditor may like to provide, (e.g. BIFR Company, de-listing form Stock Exchanges, Company changes its name etc): -NIL-

Place: Hyderabad
Date: 06-01-2018

Signature: 
Name of Practicing
Company Secretary: Y.KOTESWARA RAO
C.P. No. : 7427

