



बैंक ऑफ बड़ौदा **Bank of Baroda**

BoB/ISD/108/16 /460

Date: 10th October 2016

The Vice President BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001	The Vice President National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex Bandra (E), Mumbai - 400051
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Dear Sir/Madam,

Sub: Bank of Baroda- Compliance Certificate - For the Half-Year Ended 30.09.2016

Ref: Regulation 40(9) of SEBI (LODR) Regulations, 2015, read with Regulation 40(10)

We enclose Certificate dated 05.10.2016 issued by Y. Koteswara Rao, Practicing Company Secretary, Hyderabad certifying that during the half year ended 30.09.2016 all the share certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, in respect of Bank of Baroda as maintained by its R&T Agent i.e. Karvy Computershare Pvt Ltd, Hyderabad .

Accordingly, the compliance in respect of Regulation 40(9) of SEBI (LODR) Regulations, 2015, read with Regulation 40(10) is ensured in respect of Bank of Baroda.

Thanking you,

FOR, BANK OF BARODA

M.L JAIN

Authorized Signatory
(DGM- Company Secretary)

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

(As per Regulation 40 (9) of SEBI (LODR) Regulations 2015)
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2016

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 30th September, 2016 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 30th September, 2016.

- 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 30 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 30 days from the respective dates of lodgment.



Place: Hyderabad
Date: 05-10-2016

Y. KOTESWARA RAO
Company Secretary in Practice
ACS: 3785
C.P.NO: 7427