

BCC:ISD:116:16:124

16.04.2024

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 Year ended 31.03.2024 - Regulation 40(9) of SEBI (LODR) Regulations, 2015, read with Regulation 40(10)

We enclose a certificate dated 16.04.2024 signed and issued by Savita Jyoti, Practicing Company Secretary, Hyderabad issued pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015, read with Regulation 40(10), in respect of transfer, sub-division, consolidation, split, renewal etc. of Shares of Bank of Baroda as maintained by its R&T Agent i.e. KFin Technologies Ltd., Hyderabad.

We request you to take the document on record pursuant to the captioned SEBI Regulations.

Yours faithfully,

P K Agarwal
Company Secretary

Encl: As above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE YEAR ENDED MARCH 31, 2024

We have examined the relevant books and records of **BANK OF BORODA** ('the Company') as maintained by **KFin Technologies Limited** (formerly known as KFin Technologies Private Limited), Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that during the financial year ended on March 31, 2024:

- A) (i) no request for physical transfer of shares was received during the aforesaid period.
- (ii) share certificate(s) or letter of confirmation(s) wherever required, relating to request(s) for transmission, transposition, deletion of name and change of name of shareholder received during the period from 1st April, 2023 to 31st March, 2024 have been issued within thirty days from the respective date of lodgement of each request except those rejected on technical grounds.
- (iii) no request relating to sub-division (split), consolidation, renewal, exchange, or endorsement of calls/allotment monies of shares was received during the aforesaid period.
- B) Any other information, if applicable: NA

Place: Hyderabad
Date: 16/04/2024

For Savita Jyoti Associates

Savita Jyoti

CS Savita Jyoti
MNo.3738; CP No.1796
UDIN: F003738F000135386

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796