

<p>The Vice-President, B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE CODE-532134</p>	<p>The Vice-President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 CODE-BANKBARODA</p>
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Dear Sir/Madam,

Re: Bank of Baroda - Disclosure under Regulation 30(LODR)

We advise that Reserve Bank of India (RBI), in exercise of the powers conferred under Section 47A(1)(c) read with Section 46(4)(i) and 51(1) of the Banking Regulation Act, 1949, has imposed an aggregate penalty of Rs. 4.34 crore (Rupees Four Crore Thirty Four Lakh Only) on Bank of Baroda, for non compliance with certain directions issued by RBI on (i) Reported incorrect data on large exposure to CRILC (ii) Loans and Advances- Statutory and Other Restrictions and (iii) Interest paid on term deposits not as per the schedule of interest rates.

We request you to take note of the above pursuant to Regulation 30 (LODR) and upload the information on your website.

Yours faithfully,

P K Agarwal
Company Secretary