



The Vice-President, B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE CODE-532134 E-mail : "corp.relations@bseindia.com"	The Vice-President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 CODE-BANKBARODA Email : "cmlist@nse.co.in"
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Dear Sir / Madam,

**Re: Bank of Baroda- Retirement of Statutory Central Auditors & Appointment of new Statutory Central Auditors- Information under Clause 30(C) of the Listing Agreement**

Pursuant to Clause 30 (C) of the Listing agreement, we inform as under :

A) Following Audit Firms have retired as Statutory Central Auditors of our Bank on completion of their tenure:

1	M/s. S K Mittal & Co, New Delhi
2	M/s. Laxminiwas Neeth & Co., Hyderabad
3	M/s. Ray & Ray, Kolkata
4	M/s. N B S & Co., Mumbai

B) The following Audit firms have been appointed as Statutory Central Auditors for our Bank for the year 2014-15 in place of the above Firms:

SN	Name of the CA firm	UCN No.
1	M/s Wahi & Gupta, New Delhi	781066
2	M/s S R Goyal & Co, Jaipur	290210
3	M/s M B Agarwal & Co, Mumbai	60004
4	M/s Rodi Dabir & Co., Nagpur	212281

C) The following 2 firms are continuing as Statutory Central Auditor for FY 2014-15 also:

SN	Name of the CA firm	UCN No.
1	M/s Khandelwal Jain & Co., Mumbai	60996
2	M/s KASG & Co, Dhanbad	50001

Therefore total 6 Audit Firms as mentioned at point (B) and (C) are Statutory Central Auditors for the year 2014-15 of our Bank.

We request you to take a note of the above in compliance of Clause 30(C) of Listing Agreement and upload the information on your website.

Yours faithfully,

M.L.Jain

DGM - Company Secretary  
& Compliance