



बैंक ऑफ बड़ौदा *Bank of Baroda*

BCC:ISD:107/16/39

Date : 20th January 2015

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 NSE CODE – BANKBARODA “E-mail: cmlist@nse.co.in”
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Dear Sir/Madam,

Re : Bank of Baroda – Declaration in Form “C” under the Regulation 13(3) & 13(6)

We attach declaration in Form “C” pursuant to Regulation 13(6) read with Regulation 13(3) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

In this regard, we refer the Form “C” submitted over email / uploaded on the Stock Exchanges’ Portal on 19.01.2015 and request that the attached declaration with clarification in respect of column no- 4 may please be taken on record.

This is submitted for doing the needful at your end.

Yours faithfully,

M.L. Jain

DGM – Company Secretary
& Compliance

Encl: As above.



FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(3) and (6)]

Regulation 13(3) — Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

(Revised)

BANK OF BARODA

Name, PAN No. & address of shareholders	Shareholding prior to acquisition/sale	No. & % of shares/voting rights acquired sold ✓	Receipt of allotment/advice/acquisition of shares/sale of shares specify	Date of intimation to company	Mode of acquisition (market purchase/public rights/preferential offer etc.)	No. & % of shares/voting rights post-acquisition / sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
LIC of India, Central Office, Investment dept., Yogakshema, 6 th Floor, Mumbai 400021, PAN-AAAACL0582H	49760529 (11.588%)	8690208 (2.024%)	* 17.01.2015 * We certify that sale advised by LIC of India are (5.05.2012 - 15.1.2015)	17.01.2015	Market Sale	41070321 (9.564%)	Various Brokers	BSE/NSE	-	-	8690208 (2.024%)	9,090,898,576.98

कुल बैंक ऑफ बड़ौदा
for Bank of Baroda

Place : Mumbai
Date : 19th January 2015
20th

Company Secretary