

No.BCC:ISD/103/16/528

Date: 9th October 2012

The Vice President (Fax No. 022 22723719) Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE CODE- 532134	The Vice President (Fax No. 022 66418124/25/26, 26598237) National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE CODE - BANKBARODA
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Dear Sir / Madam,

Re: Bank of Baroda – Change in Statutory Central Auditors (SCAs)

We advise that M/s Khimji Kunverji & Co., one of the Statutory Central Auditors (SCAs) of our Bank has resigned as the Statutory Central Auditors of the Bank for the F.Y. 2012-13, due to technical grounds of number of audit assignments handled by them at present.

Consequently, the Limited Review of the Financial Statements of the Bank for the half year / quarter ended 30th September 2012 will be done by the following remaining five SCAs:

1. M/s Brahmayya & Co.,
2. M/s Ray & Ray
3. M/s S.K.Mittal & Co
4. M/s N B S & Co
5. M/s Laxminiwas Neeth & Co

We request you to take note of the above pursuant to clause 30 of the Listing Agreement.

Yours faithfully,

K.Srinivasa Rao
GM & Secretary to Board