



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:108:16: 567

Date: 22nd December 2016

The Vice President B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE Code-532134	The Vice President, 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: Appointment of Statutory Central Auditor (SCA) - Reporting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We advise as under pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1.	Nature of Change	Appointment of M/S Kalyaniwalla & Mistry LLP, Mumbai as Statutory Central Auditor (SCA) of the Bank for FY 2016-17
2.	Reason for Change	On account of retirement of one SCA firm i.e. M/S Khandelwal Jain & Co., Mumbai on completion of their 3 years term in the Bank
3.	Date of Appointment	21 st December 2016
4.	Brief Profile	M/S Kalyaniwalla & Mistry LLP, Mumbai which is a practicing Chartered Accountant Firm, has been appointed as SCA of the Bank as per criteria laid down by RBI & approval received from RBI vide letter no. DBS:ARS:No.4572 /08.02.2003/2016/17
5.	Continuing SCA	Board has also approved the reappointment of the following 3 continuing Audit Firms: 1. M/s. Wahi & Gupta, New Delhi 2. M/s. S R Goyal & Co., Jaipur 3. M/s. Rodi Dabir & Co., Nagpur

We request you to take a note of the above pursuant to the Regulation 30 of SEBI Listing Regulations, 2015 and upload the information on your website.

Yours faithfully,

M.L. Jain

DGM - Secretary to Board
& Company Secretary

बड़ौदा कार्पोरेट सेंटर, सी-26, जी-ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पू.), मुंबई - 400 051, भारत.

Baroda Corporate Centre, C-26, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India.

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