



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD:111:16: 158

Date : 08th April 2019

The Vice-President, B S E Ltd., PhirozeJeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE CODE-532134	The Vice-President, National Stock Exchange of India Ltd. Exchange Plaza, BandraKurla Complex, Bandra (E) Mumbai - 400 051 CODE-BANKBARODA
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Dear Sir,

Sub: Compliance Certificate - for the Half - Year Ended 31st March 2019

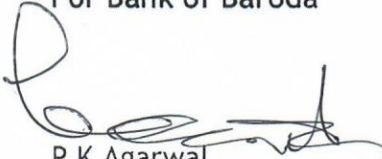
Ref: Regulation 7(3) of SEBI (LODR) Regulations, 2015 read with Regulation 7

This is to certify that the activities in relation to both physical and Electronic Share Transfer Facilities are maintained at / by M/s. KarvyFintechPrivate Limited, Hyderabad (registered with SEBI), the Registrar and Transfer Agent(RTA) of the Bank.

Accordingly, the compliance in respect of Regulation 7(3) is ensured.

Thanking you,

For Bank of Baroda


P K Agarwal
Authorized Signatory
(Company Secretary)

For M/s. Karvy Fintech Pvt. Ltd.


S.V. Raju
Authorized Signatory

