



बैंक ऑफ़ बड़ौदा
Bank of Baroda

Head Office: Mandvi, Baroda - 390006

Corporate Office: Baroda Corporate Centre, C-26, "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
(website: www.bankofbaroda.co.in)

IMPORTANT NOTICE **FOR PHYSICAL SHAREHOLDERS OF BANK OF BARODA**

Dear Shareholder(s),

Sub.: Demat of Physical holdings

SEBI vide its notification dated 30th November 2018 has mandated that requests for effecting transfer of securities shall not be processed unless the securities are held in dematerialized form with a depository. Hence, w.e.f. 01st April, 2019 transfer of shares will not be effected if the shareholder holds the shares in physical form. We request you to kindly Demat your physical holding immediately.

Individual resident shareholder who is having Saving Bank / Current account with Bank of Baroda can open demat and trading account online at <https://digixp.bankofbaroda.com/DematAcc/>

In case if you have any queries or need any assistance in this regard, please contact;

For Demat Query - Resident Shareholder	For Demat Query - NRI Shareholder
Bank of Baroda Demat Department Baroda Sun Tower, Ground Floor, C-34, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Tel. No.: 022-66984945 Email: demat@bankofbaroda.com	Bank of Baroda Specialised NRI Branch Mumbai Bank of Baroda bldg. 1st Floor, 10/12 Mumbai Samachar Marg, Near Horniman Circle, Fort, Mumbai 400 001. India Tel. No.: 022-43408400 Email: NRIMUM@bankofbaroda.com

For Physical Shares Query	
Bank of Baroda Investors' Services Department Baroda Corporate Centre, 7th Floor, C-26, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Tel. No.: 022-66985846 / 5743 Email: investorservices@bankofbaroda.com .	M/s Karvy Computershare Pvt. Ltd. (RTA) Unit : Bank of Baroda Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Tel. No.: 040-67162222 Email: einward.ris@karvy.com

For Bank of Baroda
P K Agarwal
Company Secretary