

NOTICE FOR SHAREHOLDERS/INVESTORS FOR UNPAID DIVIDENDS/REFUND ORDERS/BOND'S INTEREST-REDEMPTION WARRANTS

- The Shareholders / Investors of Bank of Baroda are notified that in terms of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 (the Act), as amended, the Bank is required to transfer amount of Dividends that remain unclaimed / unpaid for a period of seven (7) years from the date on which they were transferred to the respective Unpaid Dividend Account/s, to the **INVESTOR EDUCATION AND PROTECTION FUND (IEPF)** established under Section 125 of the Companies Act, 2013.
In terms of the Act, all Dividends declared up to Financial Year 2011-12 and were Unpaid have already been transferred to IEPF.
- Dividends, including Interim Dividend/s declared during the following Financial Years shall fall due for transfer to IEPF on completion of a period of seven years from the respective date of declaration of Dividend / Interim Dividend respectively. A table containing the due dates for transfer to IEPF for various years is given below for the information of the Shareholders/Investors:

Sr. No	Financial Year	Dividend – Interim / Final	Due Dates for Transfer to IEPF/Last Date by which the claim should reach RTA or the Bank		
			Bank of Baroda	eVijaya Bank	eDena Bank
1	2012-2013	Final	29 th July, 2020	02 nd August 2020	02 nd August 2020
2	2013-2014	Interim	14 th February, 2021	05 th March 2021	15 th February 2021
3	2013-2014	Final	25 th July, 2021	20 th August 2021	02 nd August 2021
4	2014-2015	Final	29 th July, 2022	27 th July 2022	01 st August 2022
5	2015-2016	NIL	Not Applicable	Not Applicable	Not Applicable
6	2016-2017	Final	06 th August, 2024	29 th July 2024	Not Applicable
7	2017-2018	Final	Not Applicable	04 th August 2025	Not Applicable
8	2018-2019	NIL	Not Applicable	Not Applicable	Not Applicable

- Shareholders / Investors who have not encashed their Dividend Warrants including Interim Dividends, if any, for any of the aforesaid Financial Years are requested to lodge their claims by quoting their respective Folio No./DP-Client ID with the Registrar and Transfer Agent (RTA) of the Bank or Bank at:

M/s Karvy Fintech Pvt. Ltd, (Unit: Bank of Baroda) Karvy Selenium Tower B Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032 Ph. Nos : 040-6716 2222 Email : inward.ris@karvy.com	Investor Services Department, Bank of Baroda, Baroda Corporate Centre 7th Floor, C- 26, G Block, BandraKurla Complex, Bandra (East), Mumbai- 400051 Phone : 022 6698 5846/5743 Email : investorservices@bankofbaroda.com
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- Shareholders / Claimants are advised to ensure that their claims for unpaid / unclaimed dividend are lodged timely so as to reach the same on or before the date indicated against each year in the table at Sr. No.2 above. The claims received after these dates shall not be entertained and the amount outstanding shall be transferred to IEPF within 30 days of this date as per the relevant provisions of law.
- Shareholders are requested to note that after passing of the respective due dates as above, no claim for payment shall lie in respect thereof to the Bank and/or to the Fund.
- We also wish to bring to your notice that some of the 'Refund Orders' issued during our 'Follow-On Public Offer in January 2006 have also remained unpaid/unclaimed till date. Also Annual Interests Warrants/Redemption Warrants on Bonds issued by the Bank in 1996 are also lying unclaimed / unpaid. Investors who have not received their Refund Orders and Interest/Redemption Warrants or not encashed the same may contact our RTA or the Bank, at the address mentioned above for further process of the same.

Company Secretary
Investor Services Department
Bank of Baroda