



बैंक ऑफ़ बड़ौदा *Bank of Baroda*

BCC:ISD:106:16:591

Date: 26th November 2014

The Vice-President, B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE CODE-532134 E-mail : "corp.relations@bseindia.com"	The Vice-President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 CODE-BANKBARODA Email : "cmlist@nse.co.in"
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Dear Sir / Madam,

**Re: Bank of Baroda – reporting under Securities Exchange Board of India
(Prohibition of Insider Trading) Regulations 1992- Regulation 13(6).**

Further to our letter no. BCC:ISD:106:16:590 dated 25th November 2014 we annex herewith disclosure in Form B pursuant to the Regulation 13(2) read with 13(6), under Securities Exchange Board of India (Prohibition of Insider Trading) Regulations 1992, pertaining to Shri Mohammad Mustafa, the newly appointed Director of our Bank.

This is for your information and record.

Kindly upload on your website.

Yours faithfully,

M.L. Jain
DGM- Company Secretary
& Compliance

Encl: Form "B"

Form B

SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 1992 [REGULATION 13(2) AND (6)]

REGULATION 13(2)—DETAILS OF SHARES HELD OR POSITIONS TAKEN IN DERIVATIVES BY DIRECTOR OR OFFICER OF A LISTED COMPANY AND HIS DEPENDENTS

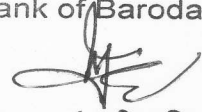
Name, PAN No. & Address of Director/ Designated employee (Bank of Baroda)	Date of assuming office of Director / Designated employee	No. & % of shares/voting rights held at the time of becoming Director / Designated employee (Bank of Baroda)	Date of intimation to Bank	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	Trading Member (TM) through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
Name- Mohammad Mustafa PAN- AEIPM1690Q Address- Joint Secretary, Deptt. of Financial Services, MOF, Govt. of India, New Delhi.	25.11.2014	NIL	26.11.2014	-NA-	-NA-	-NA-	-NA-	-NA-

Add more rows if necessary

Place : Mumbai

Date : 26.11.2014

कृते बैंक ऑफ़ बड़ौदा
for Bank of Baroda



कंपनी सचिव

Company Secretary

(Signature)

Note: The above table shall be applicable with suitable modifications to disclosures for position taken in derivatives also.