



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:108:16:458

Date : 07th October 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 CODE-BANKBARODA
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Dear Sir,

Sub: Compliance Certificate - for the Half - Year Ended 30.09.2016

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. Karvy Computershare Private Limited, Hyderabad (registered with SEBI), the R&T Agents of the Bank.

Accordingly, the compliance in respect of Regulation 7(2) is ensured.

Thanking you,

For, Bank of Baroda

M.L. Jain
Authorized Signatory
(DGM - Company Secretary)

For, M/s. Karvy Computershare Pvt Ltd

S.V. Raju
Authorized Signatory