



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD:110:16:515

29.11.2018

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
--	--

Dear Sir / Madam,

**Re: Bank of Baroda - Change in Name of Share Transfer Agent**

Bank of Baroda ("The Bank") has been informed that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal (NCLT Order), the operations of Karvy Computershare Private Limited (KCPL), the Share Transfer Agents of the Bank have been transferred to Karvy Fintech Private Limited (Karvy Fintech) with effect from 17<sup>th</sup> November, 2018.

The Bank has been further informed that pursuant to the NCLT Order all the existing agreements to which KCPL is a party including the agreements entered into by the Bank shall be in full force and vest with Karvy Fintech Private Limited.

We request you to take note of the same pursuant to Regulation 30 of SEBI (LODR) Regulations, 2018 and update the name of Karvy Fintech Private Limited as the Share Transfer Agents of the Bank in your records.

Yours faithfully,

P K Agarwal

Company Secretary