



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD:111:16:156

09.04.2019

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 NSE Code-BANKBARODA
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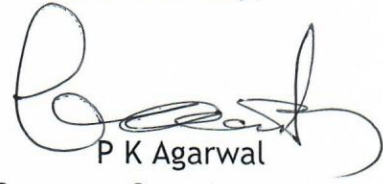

Dear Sir / Madam,

**Re: Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March 2019**

Pursuant to the provisions of circular Nos.D&CC/FITTC/CIR-16/2002 dated 31.12.2002 & CIR/MRD/DP/30/2010 dated 06.09.2010 issued by SEBI and Regulation 55-A of SEBI (Depositories and Participants) Regulations, 1996, we forward herewith Reconciliation of Share Capital Audit Report duly signed by Shri Y. Koteswara Rao, Practicing Company Secretary, for the quarter ended 31<sup>st</sup> March 2019.

We request you to take the document on record.

Yours faithfully,

  
P K Agarwal  
Company Secretary  


Encl. - As Above.

बड़ौदा कार्पोरेट सेन्टर, सी-26, जी-ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पू.), मुंबई - 400 051, भारत.

Baroda Corporate Centre, C-26, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India.

फोन / Phone : 91 22 6698 5812 / 5733 • ई-मेल / E-mail : companysecretary.bcc@bankofbaroda.com • वेब / Web : www.bankofbaroda.com

**Y.KOTESWARA RAO**  
Practicing Company Secretary

H.No.48-345,GaneshNagar Colony,  
Chinthal, HMT Road,  
Hyderabad – 500 054  
Phone No. 40210182 (O )  
Cell : 98491-69831

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**FOR THE QUARTER ENDED 31-03-2019**

1. Report for the quarter ended :	31-03-2019	
2. ISIN	INE028A01039	
3. Face Value	Rs. 2/- each	
4. Name of the Company	BANK OF BARODA	
5. Registered Office Address	Baroda House, Mandvi VADODARA – 390 006	
6. Correspondence Address	07th Floor, Baroda Corporate Centre, C-26, G Block, Bandra Kurla Complex, Bandra East Mumbai 400 051	
7. Telephone and Fax Nos.	Tel: 022- 66985812	
8. E-mail Address	companysecretary.bcc@bankof baroda.com	
9. Name of the Stock Exchange where the Company's Securities are listed.	BSE & NSE	
10. Issued Capital	No. of Shares	% of Total Issued
	2,65,91,83,632	-
11. Listed Capital (Exchange Wise) (as per company records)	2,64,55,16,132	100.00
12. Held in dematerialized form in CDSL	1,72,91,75,402	65.36
13. Held in Dematerialized form in NSDL	88,66,17,603	33.51
14. Held in Physical form	2,97,23,127	1.13
15 Total No.of Shares (12+13+14)	2,64,55,16,132	100.00

16.Reasons for differences if any, between ( 10&11), (10&15), (11&15) :

The Company has forfeited 27,38,300 Equity shares of Rs. 10/- each face value on 29.08.2003 as the Board of Directors resolved to forfeit the said Equity shares due to non-payment of calls made and outstanding by several investors. However, during the period of quarters ended on 30.06.2004, 30.09.2004, 31.03.2005, 31.12.2005, 30.06.2006, 31.12.2006 , 30.09.2007 and 30.09.2008, the Board of Directors annulled the forfeiture in respect of 1300, 600, 1800, 100 ,100 , 400, 400 and 100 Equity Shares respectively and therefore the total forfeited shares now stands at 27,33,500 Equity Shares. Now the said shares have become 1,36,67,500 Equity shares of Rs. 2 face value due to split / sub-division in the face value. Hence there is a difference in columns (10 & 11) and (10&15).



17. Certifying the details of changes in share capital during the quarter under consideration as per the table given below:

Particulars	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending from SE (Specify Names)
			N.A			

18. Register of Members is updated (Yes/No) if not, updated upto which date

YES
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19. Reference of previous quarter with regard to excess dematerialization shares, if any: NIL

20. Has the Company resolved the matter mentioned in Point No.19 above, in the quarter ?  
If no reason why ? Not Applicable

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.

Total No. of demat requests	No. of Requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company :

Shri. Prashant K Agarwal , FCS 3161  
Company Secretary  
Bank of Baroda, Baroda Corporate Centre, 7th Floor,  
C-26, G-Block, Bandra-Kurla Complex, Bandra East,  
Mumbai 400051  
Tel: 022-66985812

23. Name, Address, Telephone & Fax .No, Regn. No of the Auditor

Y Koteswara Rao, Practising Company Secretary  
H.No;48-345,Ganesh Nagar Colony, Chintal, HMT  
Road, Hyderabad-500 054  
Phone: 040-40210182  
Cell: 98491-69831  
Fax No: Nil  
Regn No; ACS No:3785  
CP No: 7427


24. Appointment of common agency for shares registry work (if yes, name and address)

M/s. Karvy Fintech Private Limited  
Karvy Selenium Tower B, Plot 31-32, Gachibowli,  
Financial District, Nanakramguda,  
Hyderabad - 500 032  
P : +91 40 67161577 (D) | Extn : 1577 |  
F : +91 40 23420814

25. Any other details that the auditor may like to provide, (e.g. BIFR Company, de-listing form Stock Exchanges, Company changes its name etc): -Nil-

Place: Hyderabad  
Date: 08-04-2019



Signature:   
Name of Practicing  
Company Secretary: Y.KOTESWARA RAO  
C.P. No. : 7427