



बैंक ऑफ बड़ौदा Bank of Baroda

No.BCC:ISD/106/16/451

Date: 23rd September, 2014.

The Vice President (Email-corp.relations@bseindia.com) B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE Code-532134	The Vice President, (Email-cmlist@nse.co.in) 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,

Re: Bank of Baroda – Reporting under Securities Exchange Board of India (Prohibition of Insider Trading) Regulations 1992

Further to our letter no. BCC:ISD/106/16/450 dated 20th September, 2014 we annex herewith disclosure in Form B pursuant to the Regulation 13 (2) read with 13 (6), under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, pertaining to Shri Prem Kumar Makkar, the newly appointed Director of our Bank.

This is for your information and records.

Yours faithfully,

M.L.Jain

DGM - Company Secretary
& Compliance

Encls. – As above

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- PREM K. MAKKAR PAN- AAEPM7904M Add. 42/8, ASHOK NAGAR, NEW DELHI- 110018	19.09.2014	ONE (%-Nil)	22.09.2014	Allotment in follow-on Public Offer (Date of allotment 02.02.2006)	-NA-	-NA-	-NA-	-NA-

Add more rows if necessary

Place : Mumbai

Date : 23.09.2014

कृते बैंक ऑफ 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.