

No.BCC:ISD/103/16/756

Date: 24-12-2011.

<p>The Vice-President ( Fax No. 022 22723719) Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE CODE-532134</p>	<p>The Vice-President (Fax No. 022-2659 8347/48) National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai – 400 051 BSE CODE-532134</p>
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Dear Sir / Madam,

**Re: Bank of Baroda - Cessation of Shareholder Directors - Clause 30 of LA**

In continuation to our letter no. BCC:ISD/103/16 dated 23<sup>rd</sup> December 2011, we advise that Dr. Dharmendra Bhandari and Dr. Deepak Phatak, ceased to be Director (representing the shareholders) on the Board of the Bank w.e.f 24-12-2011 consequent upon expiry of their term on 23-12-2011.

We request you to take note of the above pursuant to clause 30 of the Listing Agreement.

Yours faithfully,

Vinay A. Shah  
AGM-Company Secretary