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Bank of Baroda
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BCC:ISD: 112: 16:295 Date: 17th October 2020

The Vice-President,
National Stock Exchange' of India Ltd.
Exchange Plaza,
Bandra Kurla Complex, Bandra (E) Mumbai - 400 051
CODE-BANKBARODA

The Vice-President,
B S E Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
BSE CODE-532134

Dear Sir,

Sub: Compliance Certificate - for the Half - Year Ended 30th September 2020

Ref:Regulation 7(3) of SEBI (LODR) Regulations, 2015 read with Regulation 7(2)

This is to certify that the activities in relation to share transfer facility are

maintained by MIs. KFin Technologies Private Limited, Hyderabad, our Registrar

and share Transfer Agent, which is registered with the SEBI.

Accordingly, the compliance in respect of Regulation 7(3) is ensured.

Thanking you,

For Bank of Baroda For MIs. KFin Technologies Pvt. Ltd.

P K Agarwal
Authorized Signatory
(Company Secretary)

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S.V. Raju
Authorized Signatory

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