



बैंक ऑफ बड़ौदा **Bank of Baroda**

No.BCC:ISD/103/16/528

Date: 9th October 2012

The Vice President
(Fax No. 022 22723719)
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
BSE CODE- 532134

The Vice President
(Fax No. 022 66418124/25/26, 26598237)
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
NSE CODE - BANKBARODA

Dear Sir / Madam,

Re: Bank of Baroda – Change in Statutory Central Auditors (SCAs)

We advise that M/s Khimji Kunverji & Co., one of the Statutory Central Auditors (SCAs) of our Bank has resigned as the Statutory Central Auditors of the Bank for the F.Y. 2012-13, due to technical grounds of number of audit assignments handled by them at present.

Consequently, the Limited Review of the Financial Statements of the Bank for the half year / quarter ended 30th September 2012 will be done by the following remaining five SCAs:

1. M/s Brahmayya & Co.,
2. M/s Ray & Ray
3. M/s S.K.Mittal & Co
4. M/s N B S & Co
5. M/s Laxminiwas Neeth & Co

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

Yours faithfully,


K.Srinivas Rao
GM & Secretary to Board

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

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

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