बैंक ऑफ़ बड़ौदा **Bank of Baroda**

No- BCC:ISD:107/16/646 Date: 23rd December 2015

The Vice President, B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 **BSE CODE- 532134** "E-mail: corp.relations@bseindia.com"	The Vice President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 **NSE CODE - BANKBARODA** "E-mail: cmlist@nse.co.in"

Dear Sir / Madam,

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

RBI has vide its letter/mail dated 23.12.2015 approved the names of following continuing Statutory Central Auditors for the year 2015-16.

1. M/s. Khandelwal Jain & Co., Mumbai (Continuing Auditors)
2. M/s. Wahi & Gupta, New Delhi (Continuing Auditors)
3. M/s. S R Goyal & Co., Jaipur (Continuing Auditors)
4. M/s. Rodi Dabir & Co., Nagpur (Continuing Auditors)

Existing audit firms viz. M/s. KASG & Co. retired after completion of its tenure, and M/s. M B Agrawal & Co., not found eligible for repeat audit for 2015-16 by C & AG.

We request you to take note of the above pursuant to the Regulation-30 of the SEBI Listing Regulations 2015 and upload the information on your website.

Yours faithfully

M.L. Jain
DGM - Company Secretary
& Compliance

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