



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD:110:16: 180

07.04.2018

The Vice-President, B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE CODE-532134	The Vice-President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 CODE-BANKBARODA
--	--

Dear Sir / Madam,

Re: Bank of Baroda - Disclosure under Regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011.

We enclose Annual Disclosure under Regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011.

We request you to take note of the above and upload the information on your website.



Yours faithfully,

P K Agarwal
Company Secretary

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

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

फोन / Phone : 91 22 6698 5812 / 5733

ई-मेल / E-mail : companysecretary.bcc@bankofbaroda.com • वेब / Web : www.bankofbaroda.co.in



बैंक ऑफ बड़ौदा Bank of Baroda

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART -DETAILS OF SHAREHOLDING

1	Name of the Target Company (TC)	BANK OF BARODA		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	a) National Stock Exchange of India Ltd b) BSE Ltd		
3	Particulars of the shareholder(s) : Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or Name(s) of promoter(s), member of the promoter group and PAC with him.	President of India (Government of India)		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the year 2018, holding of:			
	a) Shares	1693847146	64.03	0
	b) Voting Rights (otherwise than by shares)	0	0	0
	c) Warrants,	0	0	0
	d) Convertible Securities	0	0	0
	e) Any other instrument that would entitle the holder to receive shares in the TC.	0	0	0
	Total	1693847146	64.03	0

**कृते बैंक ऑफ बड़ौदा
For Bank of Baroda**

**कंपनी सचिव
Company Secretary**



Page 1 of 2

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

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

फोन / Phone : 91 22 6698 5812 / 5733

ई-मेल / E-mail : companysecretary.bcc@bankofbaroda.com • वेब / Web : www.bankofbaroda.co.in



बैंक ऑफ बड़ौदा **Bank of Baroda**

PART B - NAME OF THE TARGET COMPANY - BANK OF BARODA

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs
President of India / Government of India	Yes	N.A.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Place: Mumbai
Date: 07.04.2018

कृत बैंक ऑफ बड़ौदा
For Bank of Baroda

कंपनी सचिव
Company Secretary

