

No.BCC:ISD/103/16/723

Date: 5th December 2011

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
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Dear Sir / Madam,

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

We advise that our Bank has appointed M/s N B S & Co., Mumbai, M/s S.K.Mittal & Co. New Delhi, M/s Ray & Ray, Kolkata and M/s Laxminiwas Neeth & Co., Hyderabad as new Statutory Central Auditors of our Bank for the year 2011-12 in place of M/s. Ashwani & Associates, Ludhiana, M/s. S. K. Kapoor & Co., Kanpur, M/s N. C. Banerjee & Co, Kolkata and M/s Haribhakti & Co., Mumbai, on completion of their tenure.

Moreover, following existing SCAs firms have been reappointed as SCAs for the year 2011-12:

1. Ms. Khimji Kunverji & Co., Mumbai
2. M/s Brahmayya & Co., Chennai

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