बैंक ऑफ महाराष्ट्र

प्रधान कार्यालय लोकमंगल, 1501, शिवाजीनगर, पुणे- 5



BANK OF MAHARASHTRA

Head Office LOKMANGAL,1501, SHIVAJINAGAR, PUNE-5

Date: 30.07.2019

निवेशक सेवाए विभाग/ Investor Services Department

टेली/TELE: 020 25511360 ई-मेल / E-mail: compsec@mahabank./co.in /investor_services@mahabank.co.in

AX1/ISD/STEX/Compl/2019-20

The General Manager,
Department of Corporate Services,
BSE Ltd.,
P.J. Towers,

Dalal Street, Fort, Mumbai-400 001 The Vice President, Listing Department,

National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex,

Bandra East, Mumbai-400 051

Ref: BSE Scrip code: 532525 / NSE Scrip code: MAHABANK-EQ

निवेशक

सेवाएँ विभाग

Dear Sir/ Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 30.06.2019.

Pléase find the enclosed Certificate dated July 30, 2019 issued by MCS Share Transfer Agent Limited, Registrar and Transfer Agent (RTA) of the Bank confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 30:06.2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For Bank of Maharashtra

(Chandrakant Bhagwat)

Company **S**ecretary

Encl: As above



MCS Share Transfer Agent Limited



A-209, 'C' Wing, 2nd Floor Gokul Industrial Estate, Sagbaug,
Marol Co-op Industrial Area, Behind Times Square, Andheri (E) Mumbai - 400 059
Phone No: 022-28516020-023 Fax No. 022-28516021 Email: helpdeskmum@mcsregistrars.com,
Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872

REF :MCS /STA /CORRS 2019

Tuesday, July 30, 2019

Shri Chandrakant Bhagwat Company Secretary Bank of Maharashtra Central Office 1501 Lokmangal Shivajinagar Pune-411 005

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants Regulations, 2018 for the Quarter ended 30th June, 2019

Dear Sir,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations. 2018 for the Quarter ended 30th June 2019, we hereby certify confirm that within 15 days of receipt of the securities received for dematerialization that .

(a) The securities comprised in the said Certificate (s) of Security have been listed on the Stock Exchanges, and

(b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registred owner.

This is for your information and record.

Thanking you,

Yours faithfully,

For MCS SHARE TRANSFER AGENT LIMITED

Authorised Signatory

