



बैंक ऑफ महाराष्ट्र
Bank of Maharashtra
भारत सरकार का उद्यम
एक परिवार एक बैंक



AX1/ISD/STEX/18/2024-25

Date: 22nd April, 2024

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
BSE Scrip Code: 532525	NSE Scrip Code: MAHABANK

Dear Sir/ Madam,

Sub: Certificate under Regulation 40 (9), 40(10) & 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31.03.2024.

Pursuant to Regulation 40(9), 40(10) & 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed copy of certificate dated 22.04.2024 issued by Practicing Company Secretary for the financial year ended 31.03.2024.

Please acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
For **Bank of Maharashtra**

(Nehal Rawat)
Company Secretary & Compliance Officer

Encl: As above

**CERTIFICATE UNDER REGULATION 40(9) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **BANK OF MAHARASHTRA** having Registered Office at Lokmangal, 1501, Shivajinagar, Pune-411005 maintained by MCS Share Transfer Agent Limited, Registrar and Transfer Agents having office at 3B3, 3rd Floor, Gundecha Onclave, Kherani Road, Sakinaka Andheri (E), Mumbai-400072 pertaining to transfer of Equity Shares of the Bank of Maharashtra for the period starting from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, by Bank of Maharashtra and based on the information provided by the Bank, hereby certify that, the Bank has delivered during the year ended March 31, 2024:

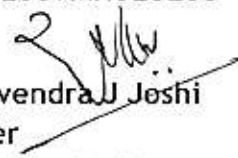
- (A) Share Certificate(s), relating to Share Transfer Form(s), received during the period from April 01, 2023 to March 31, 2024 as entered in Memorandum of Transfers and/or transmission have been issued within thirty days from the respective date of lodgement of each from excepting those rejected on technical grounds;
- (B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within thirty days of lodgement.
- (C) Any other information if applicable: Pursuant to Regulations 40(9), 40(10) and 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, since all Bonds issued by Bank of Maharashtra are in *demat* form, no physical Bond certificates were required to be delivered for the Financial Year ended March 31, 2024.





JOSHI & JOSHI
Company Secretaries

For Joshi & Joshi,
Company Secretaries,
UIN: P2009MH020200


Raghavendra J Joshi
Partner
FCS 4478, CP 8774
UDIN: F004478F000208385



Date: April 22, 2024
Place: Pune