



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

AX1/ISD/STEX/Compl/2022-23

Date: 16.04.2022

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 Symbol: MAHABANK-EQ

Dear Sir/ Madam,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31.03.2022.

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed copy of certificate dated 16.04.2022 issued by Practicing Company Secretary for the financial year ended 31.03.2022.

Please acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
For **Bank of Maharashtra**


(Chandrakant Bhagwat)
Company Secretary & Compliance Officer



Encl: As above



JOSHI & JOSHI
Company Secretaries


**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, 2022

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 K-215, 2nd Floor, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (w), Mumbai - 400072 pertaining to transfer of Equity Shares of the Bank of Maharashtra for the period starting from April 01, 2021 to March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities 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, 2022:

- (A) Share Certificate(s), relating to Share Transfer Form(s), received during the period from April 01, 2021 to March 31, 2022 as entered in Memorandum of Transfers have been issued within one month 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 one month of lodgement.
- (C) Any other information if applicable: NA

For Joshi & Joshi,
Company Secretaries,
UIN: P2009MH020200,


Harshal Joshi
Partner
FCS 9897, CP 10450
UDIN: F009897D000138828



Date: April 16, 2022
Place: Pune