


<p>बैंक ऑफ महाराष्ट्र प्रधान कार्यालय लोकमंगल, 1501, शिवाजीनगर, पुणे - 5</p>		<p><b>BANK OF MAHARASHTRA</b> Head Office LOKMANGAL, 1501, SHIVAJINAGAR, PUNE-5</p>
<p>Investor Services Department</p>		
<p>टेली/TELE : 25511360 फेक्स/ FAX : 25533246 ई-मेल / e-mail: investor_services@mahabank.co.in</p>		

AX1/ISD/STEX/Compl/2013-14

07.04.2014

The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange 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

**Dear Sir,**

Re: Appointment of Statutory Central Auditors (SCAs) for the year 2013-14

In terms of letter DBS.ARS.No.9764/08.04.003/2013-14 dated 06<sup>th</sup> February 2014, of Reserve Bank of India, the Bank has reappointed following four Chartered Accountant firms as Statutory Central Auditors (SCAs) of the Bank for the year 2013-14.

M/s Kirtane & Pandit, Pune,  
M/s. J.C. Bhalla & Co., New Delhi,  
M/s G. Basu & Co., Kolkata,  
M/s Singh Ray Mishra & Co., Bhubaneswar.

We request you to treat the above information as compliance with Clause 30 (C) of the Listing Agreement.

Thanking you,

Yours faithfully,

*M P Devadhar*



(Mrs M P Devadhar)  
Company Secretary.