


<p>बैंक ऑफ महाराष्ट्र प्रधान कार्यालय लोकमंगल, 1501, शिवाजी नगर, पुणे - 5</p>		<p>BANK OF MAHARASHTRA Head Office LOKMANGAL, 1501, SHIVAJINAGAR, PUNE-5</p>
<p>Investor Services Department</p>		
<p>टेली/TELE : 020 25511360 फेक्स/ FAX : 020 25533246 ई-मेल / e-mail: investor_services@mahabank.co.in</p>		

AX1/ISD/STEX/2015-16

Date: 01.01.2016

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 Registrar and Share Transfer Agent (RTA)

This is to inform you that Bank has appointed M/s. MCS Share Transfer Agent Ltd, Mumbai as its Registrar and Share Transfer Agent (RTA) w.e.f 01.01.2016 after the completion of RFP process for appointment of RTA.

The details of the Bank's RTA are as follows:

MCS Share Transfer Agent Limited
Unit : Bank of Maharashtra
Office No.002, Ground Floor, Kashiram Jamnadas Bldg.,
5, P D'Mello Road,
Masjid (East), Mumbai 400 009

Tel No: 022-40206022/23/24

Fax: 022-40206021

Email: helpdesknum@mcsregistrars.com, uday@mcsregistrars.com

We request you take a suitable note of the same.

Yours faithfully,
For Bank of Maharashtra


(Chandrakant Bhagwat)
Company Secretary & Compliance Officer

