

<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 : 020 25511360 फेक्स/ FAX : 020 25533246 ई-मेल / e-mail: investor_services@mahabank.co.in</p>		

AX1/ISD/STEX/Compl/2015-16

February 10, 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/ Madam,

**Re: Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We hereby inform you that in compliance with Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank has authorised to determine the materiality of an event/information as specified in the Schedule III of the SEBI Listing Regulations, to a committee of three members inter alia comprising of one KMP and to make disclosures to the Stock Exchange(s) through the Company Secretary of the Bank.


The contact details of authorised Key Managerial Personnel are as follows:

General Manager (FMA) & CFO  
Bank of Maharashtra,  
Head office,  
Lokmangal, 1501, Shivajinagar, Pune 411005  
Phone: 020 25514413  
Email: gmacc@mahabank.co.in

This is for your information.

Thanking you.

Yours faithfully,  
For **Bank of Maharashtra**

  
(Chandrakant Bhagwat)  
Company Secretary

