

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

AX1/ISD/STEX/2016-17

Date: 03.01.2017

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

Ref: BSE Scrip Code 532525 – NSE Scrip Code MAHABANK-EQ

Dear Sir/ Madam,

Re: Appointment of Statutory Central Auditors (SCAs) for the financial year 2016-17.

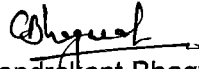
In terms of RBI's letter No. DBS.ARS.No/4572/08.04:003/2016-17 dated 09.12.2016, Bank has reappointed following four Chartered Accountant firms as Statutory Central Auditors (SCAs) of the Bank for the financial year 2016-17:

M/s. Parakh & Co., Jaipur
 M/s. A R Sulakhe & Co., Pune
 M/s. Kothari & Co., Kolkata
 M/s. C M R S & Associates, Pune

We request you to consider the above information pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
 For **Bank of Maharashtra**


 (Chandrakant Bhagwat)
 Company Secretary & Compliance Officer

