

बैंक ऑफ महाराष्ट्र प्रधान कार्यालय लोकमंगल, 1501, शिवाजीनगर, पुणे- 5		BANK OF MAHARASHTRA Head Office LOKMANGAL, 1501, SHIVAJINAGAR, PUNE-5
निवेशक सेवाए विभाग/ Investor Services Department		
टेली/TELE: 020 25511360 फेक्स/ FAX: 020 25533246 ई-मेल / E-mail: investor_services@mahabank.co.in		

AX1/ISD/STEX/Compl/2017-18

Date: 05.10.2017

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 Madam/ Sir,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the half year ended 30.09.2017.

In accordance with the Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by the Bank's RTA i.e. MCS Share Transfer Agent Ltd, which is duly registered with the SEBI (Reg No. INR000004108).

The above certification is in compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
 For **Bank of Maharashtra**


 (Chandrakant Bhagwat),
 Company Secretary



For **MCS Share Transfer Agent Ltd.**


 (Subodh Vichare),
 Branch Head

