

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

AX1/ISD/STEX/Compl/2017-18

Date: 06.04.2017

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 and NSE Scrip code MAHABANK-EQ

Dear Madam/ Sir,

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI Listing Regulations, 2015.**


In accordance with the Regulation 7(2) of the SEBI Listing 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 Regulations, 2015.

Please acknowledge the receipt of the same.

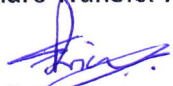
Thanking you,

Yours faithfully,  
 For Bank of Maharashtra

  
 (Chandrakant Bhagwat),  
 Company Secretary



For MCS Share Transfer Agent Ltd.,

  
 (Subodh Vichare),  
 Branch Head

