

<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>निवेशक सेवाए विभाग/ Investor Services Department</p>		
<p>टेली/TELE: 020 25511360 ई-मेल / e-mail: investor_services@mahabank.co.in</p>		

AX1/ISD/STEX/2018-19

Date: 29.12.2018

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,

Sub: Appointment of Statutory Central Auditors (SCAs) of the Bank.

In terms of RBI's letter No. DBS.ARS.No/3184/08.04.003/2018-19 dated 17.12.2018, Bank had appointed following four Chartered Accountant firms as Statutory Central Auditors (SCAs) of the Bank for the financial year 2018-19 and quarter ending June 30, 2019:

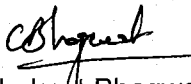
- 1) M/s. P Parikh & Associates, Mumbai
- 2) M/s. M D Gujrati & Co. New Delhi
- 3) M/s. P G Bhagwat & Co, Pune
- 4) M/s. K Gopal Rao & Co, Chennai

M/s. P Parikh & Associates, Mumbai and M/s. M D Gujrati & Co. New Delhi are continuing Auditors while M/s. P G Bhagwat & Co, Pune and M/s. K Gopal Rao & Co, Chennai are new Auditors appointed in place of two retiring Auditors.

Please take the above information on your record.

Thanking you,

Yours faithfully,
For Bank of Maharashtra


(Chandrakant Bhagwat)
Company Secretary & Compliance Officer

