


<p>बैंक ऑफ महाराष्ट्र प्रधान कार्यालय लोकमंगल, 1501, शिवाजी नगर, पुणे -5</p>		<p>BANK OF MAHARASHTRA 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/2015-16

Date: 19.12.2015

The General Manager,
Department of Corporate Services,
BSE Ltd.,
25th Floor, 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,

Re: Appointment of Statutory Central Auditors(s)

This to inform you that in terms of letter dated 15th December, 2015 of Reserve Bank of India, the Bank has appointed following four Chartered Accountant firms as its Statutory Central Auditors (SCAs) for the year 2015-16.

1. M/s. Parakh & Co., Jaipur
2. M/s. A.R.Sulakhe & Co., Pune
3. M/s. Kothari & Co., Kolkata
4. M/s. CMRS & Associates, Pune

The appointment of M/s. Kothari & Co., Kolkata and M/s. CMRS & Associates, Pune, is done in place of M/s. G.Basu & Co., Kolkata and M/s. Singh Ray Mishra & Co., Bhubaneshwar,

We request you to consider the above information in compliance with Regulation 30 of the Listing Agreement.

Thanking you,

Yours faithfully,


(Chandrakant Bhagwat)
Company Secretary

