

<p><b>बैंक ऑफ महाराष्ट्र</b>          प्रधान कार्यालय          लोकमंगल, 1501, शिवाजीनगर,          पुणे- 5</p>		<p><b>BANK OF MAHARASHTRA</b>          Head Office          LOKMANGAL, 1501, SHIVAJINAGAR,          PUNE-5</p>
<p>निवेशक सेवाएँ विभाग/ 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/2017-18

Date: 28.12.2017

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,

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

In terms of RBI's letter No. DBS.ARS.No/2886/08.04:003/2017-18 dated 08.12.2017, Bank had appointed following four Chartered Accountant firms as Statutory Central Auditors (SCAs) of the Bank for the financial year 2017-18 and quarter ending June 30, 2018:


- 1) M/s. Kothari & Co., Kolkata
- 2) M/s. CMRS & Associates LLP, Pune
- 3) M/s. P Parikh & Associates, Mumbai
- 4) M/s. M D Gujrati & Co. New Delhi

M/s. Kothari & Co., Kolkata and M/s. CMRS & Associates LLP, Pune are continuing Auditors while M/s. P Parikh & Associates, Mumbai and M/s. M D Gujrati & Co. New Delhi are new Auditors appointed in place of two retiring Auditors.

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

