


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

**AX1/ISD/STEX/2018-19**

**Date: 05.01.2019**

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: Reappointment of Registrar & Share Transfer Agent of Bank.**

This is to inform you that the Bank has reappointed MCS Share Transfer Agent Ltd, Mumbai as its Registrar and Share Transfer Agent (RTA).

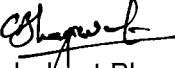
Contact details of RTA of Bank are given as below:

<p><b>MCS Share Transfer Agent Ltd.,</b>  <b>Unit:</b> Bank of Maharashtra,  <b>Address:</b> A-209, C Wing, 2<sup>nd</sup> Floor, Gokul Industrial Estate,          Sagbaug, Marol Co-op Industrial Area, Behind Times Square,          Andheri (East), Mumbai - 400 059  <b>Tel:</b> 022 - 28516020/ 21/ 22/ 23  <b>Email:</b> <a href="mailto:helpdesknum@mcsregistrars.com">helpdesknum@mcsregistrars.com</a> /  <a href="mailto:mparase@mcsregistrars.com">mparase@mcsregistrars.com</a>  <b>Website:</b> <a href="http://www.mcsregistrars.com/">http://www.mcsregistrars.com/</a></p>
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We request you to take the above information on record.

Thanking you,

Yours faithfully,  
 For **Bank of Maharashtra**

  
 (Chandrakant Bhagwat)  
 Company Secretary & Compliance Officer

