



AX1/ISD/STEX/08/2024-25

Date: 6th April, 2024

The Vice President
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
NSE Scrip Code: MAHABANK

Dear Sir/ Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the year ended 31.03.2024

In accordance with the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed compliance certificate duly signed by Bank and its Registrar and Share Transfer Agent for the year ended 31.03.2024.

Thanking you,

Yours faithfully, For Bank of Maharashtra

(Nehal Rawat) Company Secretary & Compliance Officer

Encl: As above

Compliance Certificate in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024.

In accordance with the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by Bank's Registrar and Transfer Agent viz., MCS Share Transfer Agent Ltd, Mumbai, registered with the SEBI vide Reg No. INR000004108, during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Accordingly, the compliance in respect of Regulation 7(2) of SEBI (LODR) Regulation, 2015 is ensured.

For Bank of Maharashtra

For MCS Share Transfer Agent Ltd.,

(Subodh Vichare) Branch Head

(Nehal Rawat) Company Secretary