

बैंक ऑफ महाराष्ट्र प्रधान कार्यालय लोकमंगल, 1501, शिवाजी नगर, पुणे -5		BANK OF MAHARASHTRA Head Office LOKMANGAL, 1501, SHIVAJINAGAR, PUNE-5
Investor Services Department		
टेली/TELE : 020 25511360 फेक्स/ FAX : 020 25533246 ई-मेल / e-mail: investor_services@mahabank.co.in		
AX1/ISD/STEX/2015-16	Date: 04 th April, 2016	

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: (ISIN- INE457A09173)

Dear Sir/ Madam,

Re: Disclosures under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find the enclosed shareholding disclosure of the promoter of the Bank in the prescribed format as on 31st March, 2016.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

For Bank of Maharashtra


 (Chandrakant Bhagwat)
 Company Secretary & Compliance Officer

Encl: As above



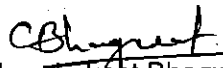
Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Bank of Maharashtra		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Equity shares of the Bank are listed on BSE and NSE.		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	- Government of India (i.e. President of India) Promoter of the Bank		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March of the year 2016, holding of:			
a) Shares	95,35,24,561	81.61	81.61
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	95,35,24,561	81.61	81.61

* Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

** The above disclosure is been made on behalf of Govt. of India (Promoter of the Bank).


Chandrakant Bhagwat
Company Secretary

Place: Pune
Date: 04th April, 2016

