

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: 08.09.2015

The General Manager,
 Department of Corporate Services,
 Bombay Stock Exchange 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,

Re: Change in Compliance officer

We hereby inform you that the Bank has appointed Shri Chandrakant Bhagwat as the Company Secretary and Compliance officer in terms of clause 47(a) of the Listing Agreement with effect from 07.09.2015 in place of Mrs. Medha Devadhar.

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

Thanking you,

Yours faithfully,

(Deputy General Manager)
 Investor Services

