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|---------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| <b>बैंक ऑफ महाराष्ट्र</b><br>प्रधान कार्यालय<br>लोकमंगल, 1501, शिवाजीनगर,<br>पुणे - 5       |  | <b>BANK OF MAHARASHTRA</b><br>Head Office<br>LOKMANGAL, 1501, SHIVAJINAGAR,<br>PUNE-5 |
| Investor Services Department                                                                |                                                                                   |                                                                                       |
| टेली/TELE : 25511360 फेक्स/ FAX : 25533246 ई-मेल / e-mail: investor_services@mahabank.co.in |                                                                                   |                                                                                       |

AX1/ISD/STEX/Compl/2013-14

August 23, 2013

**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.**

Dear Sir,

Ref: BSE Scrip Code 532525 –NSE Scrip Code MAHABANK-EQ

Re: Revision in the Base Rate

The Base Rate of the Bank is revised by 25 bps from 10.00% p.a. to 10.25% p.a on monthly compounding basis, with effect from 26.08.2013.

We request you to treat the above disclosure as compliance with the provisions of Clause 36 of the Listing Agreement.

Thanking you,

Yours faithfully,

*Devadhar*

(Mrs M P Devadhar)  
 Company Secretary,

