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: 12.02.2016**

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

Dear Sir/ Madam,

Re: Clarification / Confirmation on the news item-Fire at Mahabank

This is reference to the letter No. L/DOSS/ONL/RV/RS/2015-16/220 dated 12th February, 2016, from BSE and Letter No. NSE/CM/Surveillance/R-1670 dated 12th February, 2016, 2016 from NSE in respect of news item appeared in Free Pres Journal dated 12th February, 2016.

In this regard, we hereby inform you that a fire took place due to short circuit in an Air conditioner unit at the building of Raigad Zonal office of the Bank located at Vashi, Navi Mumbai in morning on 11th February, 2016. However, the fire was contained with prompt action of the Fire Department. As a result of above, there has been damage to the furniture, fixture, electronic equipments of the Bank and actual assessment of loss is under progress. Further, there has been no loss of life. The inventory is covered under Insurance fire policy and formalities for insurance claim are under process.

For the time being, operations of Raigad Zonal office of the Bank will be functional from the Thane Zonal office located at Thane till its resumption.

The above fire incident has no connection with regard to decrease in volume/price of the Bank's scrip. However, the decrease in volume/ price of the Bank's scrip would have been affected due to fall of market, which slipped by more than 800 points yesterday on the back of continuing concerns about a global slowdown and the consequent impact on the financial sector.

बैंक ऑफ महाराष्ट्र निवेशक सेवाएँ विभाग प्रधान कार्यालय, पुणे-5

In our opinion, there is no other material information which may have a bearing on the price / volume in the scrip of the Bank in terms of Regulation 30 of the SEBI Listing Regulations, 2015. As a responsible corporate, we would like to assure you that the Bank will at all times adhere to the compliance requirement in terms of the SEBI Listing Regulations, 2015 in the larger interest of the shareholders as per best corporate governances practices.

This is for your information and records please.

Thanking you,

Yours faithfully,
For **Bank of Maharashtra**

(Chandrakant Bhagwat)
Company Secretary & Compliance Officer

