

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

AX1/ISD/STEX/Compl/2012-13

January 19, 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

Dear Sir,

Re: Appointment of Statutory Central Auditors for the year 2012-13.

In terms of the Government of India notification, the Bank has appointed following Audit Firms as the Statutory Central Auditors(SCAs) of the Bank for the year 2012-13.

- 1-M/s N. Kumar Chhabra & Co, Chandigarh,
- 2-M/s DSP & Associates, New Delhi,
- 3-M/s Kirtane & Pandit , Pune,
- 4-M/s J. C. Bhalla & Co, New Delhi,
- 5-M/s G. Basu & Co, Kolkata, and
- 6-M/s Singh Ray Mishra & CO, Bhubaneswar.

The appointment of M/s J .C. Bhalla & Co, M/s G. Basu & Co, and M/s Singh Ray Mishra & Co, is made in place of M/sJodh Joshi & Co, M/s Ray & Co and M/s JCR & Co, whose term was completed. The other auditor firms are continuing auditors.

We request you to treat this information as compliance of provisions of Clause 30(c) of the Listing Agreement.

Thanking you,

Yours faithfully,



(Mrs M P Devadhar)
 Company Secretary.

