बैंक ऑफ महाराष्ट्र
प्रधान कार्यालय
लोकमंगल, 1501, शिवाजीनगर, पुणे-5

BANK OF MAHARASHTRA
Head Office
LOKMANGAL,1501.SHIVAJINAGAR,
PUNE-5

टेलीफोन/**TELE** : 020- **2551 1360** फैक्स/**FAX** : 020-2551 3809 ई-मेल/**e-mail** :
compsec@mahabank.co.in

AX1/ISD/RTA/Compl/2015-16

Date: 15st July, 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 RTA

The Bank had decided to change its Registrars and Transfer Agents (RTA) to MCS Share Transfer Agent Ltd and the formalities had been taken up. The information about this change had already been intimated to the shareholders through the Notice dated 14th May 2015, given for convening the Twelfth Annual General Meeting of the shareholders of the Bank, which was held on 29th June 2015.

Now the depositories have confirmed that the change of RTA is scheduled on 16th July 2015. Consequently, MCS Share Transfer Agent Ltd. will commence operation as Bank's RTA w.e.f. 16th July 2015, in place of the existing RTA, MCS Ltd.

The details of the Bank's new RTA, MCS Share Transfer Agent Ltd. are given here below

MCS Share Transfer Agent Limited
Unit : Bank of Maharashtra
Office No.002, Ground Floor, Kashiram Jamnadas Bldg.,
5, P D'Mello Road,
Masjid (E)
Mumbai: 400 009
Tel No: 022-40206020/21/22/23/24
Fax: 022-40206021
Email-mcssta.mumbai@gmail.com

We request you take a suitable note of the same .

Thanking you,
Yours faithfully,

(Mrs M P Devadhar)
Company Secretary

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