

बैंक ऑफ महाराष्ट्र प्रधान कार्यालय लोकमंगल, 1501, शिवा जीनगर, 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/2014-15

08.04.2015

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: Appointment of Statutory Central Auditors (SCAs) for the year 2014-15

In terms of letter No DBS.ARS.No.10479/08:04:003/2014-15 dated 25th February 2015 of Reserve Bank of India, the Bank has appointed following four Chartered Accountant firms as Statutory Central Auditors (SCAs) of the Bank for the year 2014-15.

M/s G.Basu & Co., Kolkata,
 M/s Singh Ray Mishra & Co., Bhubaneshwar.
 M/s Parakh & Co.; Jaipur,
 M/s A.R.Sulakhe & Co, Pune.

The appointment of M/s Parakh & Co.; Jaipur, and M/s A.R.Sulakhe & Co, Pune. is in place of M/s Kirtane & Pandit ,Pune, and M/s.J.C.Bhalla & Co., New Delhi.

We request you to treat the above information as compliance with Clause 30 (C) of the Listing Agreement.

Thanking you,

Yours faithfully,

(Signature)

(Mrs M P Devadhar)
 Company Secretary.

