


<p><b>बैंक ऑफ महाराष्ट्र</b>          प्रधान कार्यालय          लोकमंगल, 1501, शिवाजीनगर,          पुणे - 411005</p>		<p><b>BANK OF MAHARASHTRA</b>          Head Office          LOKMANGAL, 1501, SHIVAJINAGAR,          PUNE - 411005</p>
<p><b>निवेशक सेवाए विभाग/ Investor Services Department</b></p>		
<p>टेली/TELE: 020 25511360 ई-मेल / E-mail: compsec@mahabank.co.in / investor_services@mahabank.co.in</p>		

AX1/ISD/STEX/Compl/2020-21

Date: 11.05.2020

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,

**Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 31.03.2020.**

Please find the enclosed Certificate dated 11.05.2020 issued by MCS Share Transfer Agent Limited, Registrar and Transfer Agent (RTA) of the Bank confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2020.

This is for your information and records.

Thanking you,

Yours faithfully,  
 For **Bank of Maharashtra**

  
 (Chandrakant Bhagwat)  
 Company Secretary



Encl: As above

# MCS Share Transfer Agent Limited

A-209 C Wing, 2<sup>nd</sup> Floor Gokul Industrial Estate Sagbaug  
Marol Co-op Industrial Area, B/H Times Square Andheri (E) Mumbai - 400 059  
Phone No: 022-28516020-28516023

REF :MCS /STA /CORRS 2020

Monday, May 11, 2020

Shri Chandrakant Bhagwat  
Company Secretary  
Bank of Maharashtra  
Central Office 1501 Lokmangal  
Shivajinagar  
Pune -411005

Sub: Certificate under Regulation 74 (5) of the SEBI ( Depositories and Participants Regulations, 2018 for the Quarter ended 31<sup>st</sup> March , 2020

Dear Sir,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants ) Regulations. 2018 for the Quarter ended 31<sup>st</sup> March , 2020, we hereby certify confirm that within 15 days of receipt of the securities received for dematerialization that .

- (A) The securities comprised in the said Certificate (s) of Security have been listed on the Stock Exchanges, and
- (B) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,

For MCS SHARE TRANSFER AGENT LIMITED

Authorised Signatory

