

<p>The Deputy General Manager, Corporate Relationships Dept. BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code 532 477 “Email:corp.relationships@bseindia.com” Fax no.2272 3121/2272 3719</p>	<p>The Deputy General Manager, Listing Dept. National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Scrip Symbol/Series-UNIONBANK-EQ “Email:cmlist@nse.co.in” Fax No.66418124/25/26</p>
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Dear Madam/Sir,

Subject: Completion of Tenure of Shri Shri Kant Misra, Part Time Non Official Director

In compliance with Regulation 30 read with entry no. 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Bank hereby discloses that the tenure of Shri Shri Kant Misra, Part Time Non Official Director of Union Bank of India has ended on April 10, 2016.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,


(Dipak D. Sanghavi)
Dy. General Manager