

Ref: ISD/17-18/350

December 27, 2017

The Deputy General Manager, Corporate Relationships Dept. BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code - 532 477	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
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Dear Madam /Sir,

Subject: Appointment / Changes in Statutory Central Auditors (SCAs) of the Bank for the financial year 2017-18

Pursuant to the regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we hereby submit the changes in the Statutory Central Auditors (SCA) of the Bank:

Nature of Change	Appointment of SCAs of the Bank for financial year 2017-18: 1. M/s CNK & Associates, LLP 2. M/s Kirtane & Pandit, LLP 3. M/s R S Patel & Co 4. M/s MGB & Co, LLP
Reason for Change	On account of retirement of 4 audit firms namely: 1. M/s G P Kapadia & Co 2. M/s Ashwani & Associates 3. M/s GBCA & Associates 4. M/s Sundar Srini & Sridhar
Date of appointment	26 th December, 2017
Term of appointment	2017-18
Brief Profile	M/s CNK & Associates, M/s Kirtane & Pandit, M/s R S Patel & Co and M/s MGB & Co are practicing Chartered Accountant firms. They have been appointed as SCAs of the Bank as per criteria laid down by RBI and approval received from RBI vide letters DBS.ARS.No. 2886/08.12.003/ 2017-18 dated 8 th December 2017 and DBS.ARS.No. 3097/08.01.003/2017-18 dated 15 th December 2017.
Continuing SCA	The Audit Committee of the Board (ACB) has also approved the re-appointment of the following 2 continuing audit firms: 1. M/s P A & Associates 2. M/s S Bhandari & Co

The above is for your kind information and record.

Thanking you.

Yours faithfully,

Mangesh Mandrekar

(Mangesh Mandrekar)
 Company Secretary

