

Ref: ISD/18-19/28

13<sup>th</sup> April, 2018

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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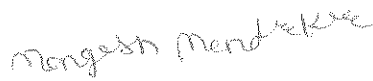
Madam/Sir,

**Subject: Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Certificate of Practicing Company Secretary for the half year ended on 31<sup>st</sup> March, 2018**

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a copy of certificate dated 12<sup>th</sup> April, 2018 issued by M/s. S. N. Ananthasubramanian & Co., Company Secretaries under regulation 40(9) of SEBI (LODR) Regulations, 2015, for the half year ended on 31<sup>st</sup> March, 2018 for your perusal and information.

Thanking you.

Yours faithfully,



(Mangesh Mandrekar)  
Company Secretary

Encl.: as above.



**CERTIFICATE UNDER REGULATION 40 (9) OF**  
**SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**  
**REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2018**

We have examined the Share Transfer Forms, Memorandum of Transfers, registers, files and other documents relating to **Union Bank of India** having its registered office at Union Bank Bhavan, 239 Vidhan Bhavan Marg, Nariman Point, Mumbai - 400 021 (hereinafter referred to as the Bank) and maintained by **M/s Datamatics Business Solutions Limited**, the Bank's Registrar & Transfer Agents (RTA), relating to transfer and other requests received by the Bank pertaining to certificate/s of equity shares, for the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** (review period) for the purpose of issuing a Certificate under Clause 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by the Bank with **BSE Limited** and **National Stock Exchange of India Limited**.

Based on the aforesaid examination and information provided by the officers of the Bank and / its RTA, we hereby certify that;

During the review period, the Bank has issued the following Certificates within thirty days of the date of lodgement for:-

<u>Event</u>	<u>Number of Certificates</u>	<u>Remarks / Reasons for non-compliance if any</u>
Transfer of Shares	157	Complied
Renewal	2	Complied

For **S. N. ANANTHASUBRAMANIAN & CO.**  
**Company Secretaries**

*Malati A. Kumar*



**Malati Kumar**  
**Partner**

**ACS : 15508**

**CP. NO : 10980**

**Date : 12<sup>th</sup> April, 2018**

**Place : Thane**

