

Ref: ISD/16-17/349

4th November, 2016

The Deputy General Manager,	The Deputy General Manager,
Corporate Relationships Dept.	Listing Dept.
BSE Ltd.	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers, Exchange Plaza, Plot No.C/1, G Blo	
Dalal Street, Bandra-Kurla Complex, Bandra (E),	
Mumbai-400 001.	Mumbai-400 051.
Scrip Code 532 477	Scrip Symbol/Series-UNIONBANK-EQ

Dear Madam /Sir,

Subject: <u>Issue of Duplicate Share certificate(s)</u>

Pursuant to the Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we hereby inform you that the Bank has issued duplicate share certificate(s) on 04.11.2016 in lieu of share certificate(s) reported lost. Details of the same are as under:

Sr. No.	Folio No.	Name of the Shareholder(s)	No. of Shares	No. of share cert.
1.	0049865	Vijay Hirachand Kalmani	100	1

The above is for your information.

Thanking you.

Yours faithfully,

(Dipak D. Sanghavi) Company Secretary