

Ref: ISD/16-17/367

30<sup>th</sup> December, 2016

The Deputy General Manager, Corporate Relationships Dept. <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code 532 477	The Deputy General Manager, Listing Dept. <b>National Stock Exchange of India Ltd.</b> 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: Issue of Duplicate Share certificate(s)**

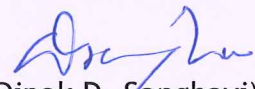
Pursuant to the Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we hereby inform you that the Bank has issued duplicate share certificate(s) on 29.12.2016 in lieu of share certificate(s) reported lost. Details of the same are as under:

Sr. No.	Folio No.	Name of the Shareholder(s)	No. of Shares	No. of share cert.
1.	0105563	Sumangala R Kadur	100	1
2.	0105562	Ramesh Kadur	100	1

The above is for your information.

Thanking you.

Yours faithfully,

  
(Dipak D. Sanghavi)  
Company Secretary