

Ref: ISD/16-17/384

18th January, 2017

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 Block
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 17.01.2017 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.	0314109	T M MANI	600	6

The above is for your information.

Thanking you.

Yours faithfully,

(Dipak D. Sanghavi) Company Secretary