

Ref: ISD/15-16/420

December 30, 2015

The Deputy General Manager, Corporate Relationships Dept. BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code 532 477 "Email:corp.relationships@bseindia.com" Fax no.2272 3121/2272 3719	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 "Email:cmlist@nse.co.in" Fax No.66418124/25/26
---	--

Dear Madam /Sir,

Subject: Appointment / Changes in Statutory Central Auditors (SCAs) of the Bank for the financial year 2015-16

Pursuant to the regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we hereby inform you that in line with the guidelines issued by the Reserve Bank of India, our Bank has got the policy for appointment of SCAs for the year 2015-16 approved by the Board.

As per the said policy, the Bank has recently appointed SCAs for the year 2015-16. Details of the SCAs appointed are enclosed which reveals that 1 out of the 6 SCA firms is new viz. M/s P A & Associates, Bhubaneshwar and the remaining 5 are continuing.

The above is for your kind information and record.

Thanking you,

Yours faithfully,


(Dipak D. Sanghavi)
Deputy General Manager

Details of Statutory Central Auditors of the Bank for 2015-16

M/s J Gupta & Co. Chartered Accountants 12, Waterloo Street, 3 rd Floor, Kolkata - 700 069 Tel No: (033) 22485923	M/s GBCA & Associates Chartered Accountants Benefice Business House, 3 rd Level 126, Mathuradas Mill Compound N.M. Joshi Marg, Lower Parel (W) Mumbai 400013, Maharashtra Tel No. 022-33213737
M/s G P Kapadia & Co. Chartered Accountants 4 th Floor, Hamam House Ambalal Doshi Marg Fountain, Fort Mumbai - 400 001 (Maharashtra) Tel No. 022-22654239, 22654313, 30203424	M/s Sundar Srini & Sridhar Chartered Accountants First Floor New No 9, Rajamannar Street, T. Nagar- Chennai - 600017 (Tamil Nadu) Tel No. 044-28158258, 28158526
M/s Ashwani & Associates Chartered Accountants 19, A Udham Singh Nagar, Civil Lines, Ludhiana - 141001 (Punjab) Tel No. 0172-2741206	M/s P A & Associates 20, Govind Vihar Bamikhil Bhubaneshwar 751010 Odisha Tel No 0674-2571065

