

Ref: ISD/17-18/6

6th April, 2017

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: Compliance Certificate pursuant to Reg. 7(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give in Annexure, the Compliance Certificate for the half-year ended on 31st March, 2017 for your perusal and information.

Yours faithfully,



(Dipak D. Sanghavi)
Company Secretary



Encl.: as above.

**Compliance Certificate pursuant to Regulation 7(3) of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all the activities in relation to both Physical and Electronic Share Transfer facility of Union Bank of India are maintained by Datamatics Financial Services Ltd., Registrar and Share Transfer Agent of the Bank, for the half-year ended on 31st March, 2017 at the address mentioned hereunder:

Datamatics Financial Services Limited

Plot No. B -5, Part B, Cross lane

MIDC, Marol, Andheri (East)

Mumbai - 400 093.

Tel No: 022-66712151-56

Fax No: 022-66712011

Email: ubiinvestors@dfssl.com

SEBI Reg No: INR000000874

**For Datamatics Financial Services
Limited**



(Sunny Abraham)
Authorised Representative

Place: Mumbai
Date: 03.04.2017

For Union Bank of India



(Dipak D. Sanghavi)
Company Secretary

Place: Mumbai
Date: 06.04.2017