

Ref: ISD/16-17/247

18th July, 2016

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
------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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 **16.07.2016** 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.	0105516	Annapurna I Adarakatti	100	1
2.	0182670	Mahesh Kumar Khandelwal	100	1
3.	5000770	Annie Varghese	100	1

The above is for your information.

Thanking you.

Yours faithfully,


(Dipak D. Sanghavi)
Company Secretary