

Ref: ISD/17-18/28

27<sup>th</sup> April, 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 B		
Dalal Street, Bandra-Kurla Complex, Bandra (		
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 27.04.2017 in lieu of share certificate(s) reported lost. Details of the same are as under:

Sr.	Folio	Name of the Shareholder(s)	No. of	No. of Share
No.	No.		Shares	Cert.
1.	0075415	C R Binoy	100	1

The above is for your information.

Thanking you.

Yours faithfully,

(Dipak D. Sanghavi) Company Secretary