

Ref: ISD/16-17/318

October 4, 2016

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

Madam/Sir,

Subject: Statement of Deviation or Variation in Public Issue, Rights Issue and Preferential Issue etc. for the quarter ended on 30.09.2016 - Reporting under Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the statement required under aforesaid Regulation for the quarter ended on 30th September, 2016 may be taken as **NIL**.

Thanking you,

Yours faithfully,

(Dipak D. Sanghavi) Company Secretary