

Ref: ISD/16-17/370

January 3, 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 Block
Dalal Street,	Bandra-Kurla Complex, Bandra (E),
Mumbai-400 001.	Mumbai-400 051.
Scrip Code 532 477	Scrip Symbol/Series-UNIONBANK-EQ

Dear Madam/Sir,

Subject: <u>Superannuation of Shri Vivekanand H. Kamath, Chief Financial Officer of Union Bank of India</u>

In compliance with Regulation 30 read with entry no. 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that Shri Vivekanand H. Kamath, Chief Financial Officer has superannuated on 31st December, 2016.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

(Dipak D. Sanghavi) Company Secretary

