

Ref: ISD/15-16/484

11th March, 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		
"Email:corp.relations@bseindia.com"	"Email:cmlist@nse.co.in"		
Fax no.2272 3121/2272 3719 Fax No.66418124/25/26			

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 10.03.2016 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	112320	Sanjay Kumar Singh	100	1

The above is for your information.

Thanking you.

Yours faithfully,

(P. R. Rajagopal) Chief Law Officer

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of India निवेशक सेवाएं संभाग, प्रबंध निवेशक कार्यालय, 12वीं मंजिल, यूनियन बैंक भवन, 239, विधान भवन मार्ग, नरीमन पॉईंट, मुंबई - 400 021. Investor Services Division, Managing Director's Office, 12th Floor, Union Bank Bhavan, 239, Vidhan Bhavan Marg, Nariman Point, Mumbai-400 021. T: + 91 22 2289 6636/2289 6643, F: +91 22 2202 5238, Email: investorservices@unionbankofindia.com