

Ref: ISD/15-16/421

December 30, 2015

The Deputy General Manager, Corporate Relationships Dept. <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code 532 477 "Email:corp.relationships@bseindia.com" Fax no.2272 3121/2272 3719	The Deputy General Manager, Listing Dept. <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Scrip Symbol/Series-UNIONBANK-EQ "Email:cmlist@nse.co.in" Fax No.66418124/25/26
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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 **29.12.2015** in lieu of share certificate(s) reported lost. Details of the same are as under:

Sr. No.	Folio No.	Name of the Shareholder(s)	Share Certificate No.	Distinctive Numbers From - To	No. of Shares
1	0098114	Neetu Shroff	854558 - 854559	365455501 - 365455700	200
2	0266716	Chitradevi Parasnath Jaiswal Jointly. Parasnath Mevalal Jaiswal	352565 - 352570	315256201 - 315256800	600
3	0266717	Parasnath Mevalal Jaiswal Jointly. Chitradevi Parasnath Jaiswal	352571 - 352576	315256801 - 315257400	600

Thanking you,

Yours faithfully,

  
 (Dipak D. Sanghavi)  
 Deputy General Manager