

Ref: ISD/18-19/62

 4th May, 2018

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| The Deputy General Manager, Corporate Relationships Dept. BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code-532 477 | The Deputy General Manager, Listing Dept. National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Scrip Symbol/Series-UNIONBANK-EQ |
|---|--|

Dear Madam /Sir,

Subject: Issue of Duplicate Share certificate(s)

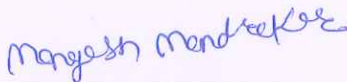
Pursuant to the Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we hereby inform you that the Bank has issued duplicate share certificate(s) on 04.05.2018 in lieu of share certificate(s) reported lost. Details of the same are as under:

| Sr. No. | Folio No. | Name of the Shareholder(s) | Distinctive Numbers From - To | No. of Shares | No. of Share Cert. |
|---------|-----------|----------------------------|-------------------------------|---------------|--------------------|
| 1. | 0307143 | K Sharadamma | 321456601 - 321457200 | 600 | 6 |
| 2. | 0400035 | Manish Kumar Gupta | 282539001 - 282539100 | 100 | 1 |
| 3. | 0115396 | Tati Satyanarayana | 295677201 - 295677300 | 100 | 1 |

The above is for your information.

Thanking you.

Yours faithfully,



 (Mangesh Mandrekar)
 Company Secretary



Union Bank
 of India

निवेशक सेवार्ये प्रभाग, बोर्ड सचिवालय, 12^{वीं} मंज़िल, यूनियन बँक भवन, विधान भवन मार्ग, 239, नरीमन पॉइंट, मुंबई - 400021
 Investor Services Division, Board Secretariat, 12th Floor, Union Bank Bhavan, 239, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400021.
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