

Ref: ISD/17-18/280

15<sup>th</sup> November, 2017

| The Deputy General Manager,                                   | The Deputy General Manager,           |  |
|---|---------------------------------------|--|
| Corporate Relationships Dept. Listing Dept.                   |                                       |  |
| BSE Ltd.  | National Stock Exchange of India Ltd. |  |
| niroze Jeejeebhoy Towers, Exchange Plaza, Plot No.C/1, G Bloo |                                       |  |
| 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: 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 14.11.2017 in lieu of share certificate(s) reported lost. Details of the same are as under:

| Sr. | Folio   | Name of the Shareholder(s) | No. of | No. of Share |
|-----|---------|----------------------------|--------|--------------|
| No. | No.     |                            | Shares | Cert.        |
| 1.  | 0023515 | K P Varghese               | 100    | 1            |

The above is for your information.

Thanking you.

Yours faithfully,

(Dipak D/Sanghavi) Company Secretary

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