

Ref: ISD/15-16/447

 10th February, 2016

The Deputy General Manager, Corporate Relationships Dept. BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code 532 477 "Email:corp.relations@bseindia.com"	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 "Email:cmllist@nse.co.in"
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Dear Madam /Sir,

Subject: Regulation 30(5) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Chief Compliance Officer and Chief Financial Officer are jointly or severally authorised for the purpose of determining materiality of an event or information and Company Secretary and Board Secretary are jointly or severally authorised to make disclosures to stock exchanges by the Board of Directors of the Bank.

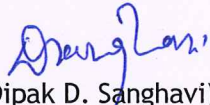
The Contact details of the above authorized personnel are as under:

Chief Compliance Officer 10 th Floor, Union Bank Bhavan 239, Vidhan Bhavan Marg, Nariman Point, Mumbai-400 021. Phone:022-22896636/6415	Chief Financial Officer 6 th Floor, Union Bank Bhavan 239, Vidhan Bhavan Marg, Nariman Point, Mumbai-400 021. Phone:022-22892403/2400
Company Secretary 12 th Floor, Union Bank Bhavan 239, Vidhan Bhavan Marg, Nariman Point, Mumbai-400 021. Phone:022-22896643	Board Secretary 12 th Floor, Union Bank Bhavan 239, Vidhan Bhavan Marg, Nariman Point, Mumbai-400 021. Phone:022-22896650

The above contact details are also available on Bank's website at www.unionbankofindia.co.in.

Thanking you.

Yours faithfully,


 (Dipak D. Sanghavi)
 Deputy General Manger