

Ref: ISD/15-16/423

December 31, 2015

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" Fax no.2272 3121/2272 3719	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:cmlist@nse.co.in" Fax No.66418124/25/26
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Dear Madam /Sir,

**Subject: Resignation of Mrs. Neha Agarwal, Company Secretary of the Bank**

Pursuant to the regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform you that Mrs. Neha Agrawal has resigned from the post of Company Secretary and services of the Bank.

Her resignation has been accepted by the Competent Authority w.e.f 31.12.2015 and she is relieved at the close of office hours on 30.12.2015.

The above is for your information and record.

Thanking you,

Yours faithfully,



(Dipak D. Sanghavi)  
Deputy General Manager