

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
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Madam/Sir,

Subject: Compliance Certificate pursuant to Reg. 7(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give in Annexure, the Compliance Certificate for the half-year ended on 31st March, 2018 for your perusal and information.

Yours faithfully,

Mangesh Mandrekar

(Mangesh Mandrekar)
Company Secretary

Encl.: as above.

**Compliance Certificate pursuant to Regulation 7(3) of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all the activities in relation to both Physical and Electronic Share Transfer facility of Union Bank of India are maintained by Datamatics Business Solutions Limited (Formerly Known as Datamatics Financial Services Ltd.) Registrar and Share Transfer Agent of the Bank, for the Half-year ended on 31st March, 2018 at the address mentioned hereunder:

Datamatics Business Solutions Limited
Plot No. B -5, Part B, Cross lane
MIDC, Andheri (East)
Mumbai - 400 093.
Tel No: 022 - 66712001-6
Fax No: 022 - 66712011
Email: ubiinvestors@datamaticsbpm.com
SEBI Reg No: INR000000874

**For Datamatics Business Solutions
Limited**


(Sunny Abraham)

Authorised Representative



For Union Bank of India


(Mangesh Mandrekar)
Company Secretary



Place: Mumbai
Date: 06.04.2018

Place: Mumbai
Date: 10.04.2018