

Ref: ISD/16-17/410

 16<sup>th</sup> February, 2017

The Deputy General Manager, Corporate Relationships Dept. <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code-532 477	The Deputy General Manager, Listing Dept. <b>National Stock Exchange of India Ltd.</b> 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: Change or appointment of Registrar & Share Transfer Agent - Reporting under Regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that M/s Datamatics Financial Services Ltd., existing Registrar & Share Transfer Agent (RTA) of the Bank has been re-appointed as RTA of the Bank through tender process. The Bank has entered into an agreement with M/s Datamatics Financial Services Ltd. on 13<sup>th</sup> February, 2017.

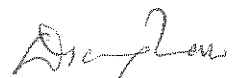
The details of the same are as below:

1.	Name of Existing RTA	M/s Datamatics Financial Services Ltd.
2.	Name of New RTA	M/s Datamatics Financial Services Ltd.
3.	Reason for Appointment	Completion of tenure of existing RTA
4.	Selection Process	Tender (Request for Proposal) Process
5.	New appointment is effective from	7 <sup>th</sup> October, 2016
6.	Tenure	Three years

This is for your information and record please.

Thanking you.

Yours faithfully,



(Dipak D. Sanghavi)  
 Company Secretary