

Ref: ISD/16-17/144

May 7, 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" 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: Appointment of Key Managerial Personnel (KMP) - Reporting under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Vivekanand H. Kamath, General Manager has been appointed as Chief Financial Officer (CFO) and Shri Pankaj Sharma, General Manager as Chief Compliance Officer (CCO) of the Bank w.e.f May 6, 2016.

We further inform that the Chief Compliance Officer and Chief Financial Officer are authorized by the Board of Directors of the Bank for the purpose of determining the materiality of event or information.

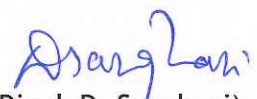
Contact details of the above mentioned KMP is as below:

Shri Vivekanand H. Kamath Chief Financial Officer Email ID: yhk@unionbankofindia.com Central Accounts Department 6 th Floor, Union Bank Bhavan, Vidhan Bhavan Marg, Nariman Point, Mumbai-400 021. Contact No.:022-22892401	Shri Pankaj Sharma Chief Compliance Officer Email ID: pankajsharma@unionbankofindia.com Compliance Department 10 th Floor, Union Bank Bhavan, Vidhan Bhavan Marg, Nariman Point, Mumbai-400 021. Contact No.:022-22896494
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This is for your information please.

Thanking you,

Yours faithfully,


 (Dipak D. Sanghavi)
 Dy. General Manager