**UNITED BANK OF INDIA**
Head Office
11, Hemanta Basu Sarani
Kolkata - 700001

Board Sec/Statutory Central Auditor / 260 /2016 January 9, 2017

| **Corporate Relations Cell**<br>Bombay Stock Exchange Ltd.<br>P.J. Tower, Dalal Street, Fort<br>Mumbai - 400001 | **Listing Department**<br>National Stock Exchange of India Ltd.<br>Exchange Plaza, Plot – C/1, Block – G<br>Bandra Kurla Complex, Bandra (E)<br>Mumbai – 400051 |
|---|---|
| Scrip Code: UNITEDBNK (533171) | Scrip Code: UNITEDBNK |

Dear Madam/Sir,

**Sub: Appointment of Statutory Central Auditors (SCA) for the financial year 2016-17**

Exchange is hereby informed that the Bank in terms of RBI's letter Ref. No. DBS.ARS.No. 5197/08:02:003/2016-17 dated January 5, 2016 read with its policy on eligibility, empanelment and selection of Statutory Central Auditors (SCAs) from 2016-17 and onwards, has appointed / re-appointed the following firms as SCAs of the Bank for the financial year 2016-17:

- M/s Arun K. Agarwal & Associates, practicing Chartered Accountants (FRN No.003917N), having its Registered Office at 105, First Floor, South Ex. Plaza-1, 389, Masjid Moth, South Extn.Part-II, New Delhi-110049.

- M/s Mookherjee Biswas & Pathak, practicing Chartered Accountants (FRN No. 301138E) having its Registered Office at 5&6 Fancy Lane, 5th Floor, Kolkata-700001.

The aforesaid auditors have been appointed upon completion of the tenure of M/s P.C. Bindal & Co. (FRN 003824N), M/s SPMR & Associates (FRN 007578N) and M/s Ramamoorthy (N) & Co. (FRN 002899S).

- M/s Nundi & Associates, practicing Chartered Accountants Firm (FRN No. 309090E) shall continue as SCA till completion of its tenure.

We request you to kindly take a note of the above pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Bikramjit Bhom 9/1/17
Bikramjit Bhom
Company Secretary & Compliance Officer