



Ref No. HO/SD/356

Date: 16.09.2016

The Vice President
BSE Ltd.
25, P.J. Towers
Dalal Street
Mumbai-400001

The Vice President
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Mumbai- 400051

The Managing Director
Central Depository Services (India) Ltd.
28th Floor, P J Towers
Dalal Street, Fort
Mumbai-400 023

The Managing Director
National Securities Depository Ltd.
4th Floor, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai- 400013

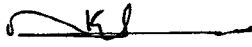
Dear Sir,

Subject- Appointment/Cessation of Compliance Officer of Bank

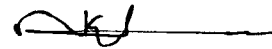
Consequent upon elevation of Shri Atul Kumar Goel, as Executive Director of Union Bank of India, Shri S. L. Jain, General Manager has been designated as Compliance Officer of the Bank with effect from 16.09.2016 and Shri Atul Kumar Goel has ceased to be the Compliance Officer of the Bank. The signature of Shri S. L. Jain, General Manager (Finance & Accounts), CFO and Compliance Officer is attested here under:-


(Signature of Shri S. L. Jain)

Signature attested


(N.K. Sahoo)
Executive Director

Yours faithfully,


(N.K. Sahoo)
Executive Director

- CC to:**
1. Shri S. L. Jain, General Manager (F &A),
CFO and Compliance Officer
 2. The Chief Executive Officer, M/s CB Management Services (P)
Ltd., P-22, Bondel Road, Kolkata- 700019
 3. The General Manager, M/s Maheshwari Datamatics Pvt. Ltd,
6 Mangoe Lane, 2nd Floor, Kolkata- 700001