UNITED BANK OF INDIA

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Board Sec/ Pref. Issue/ /2016

March 29, 2016

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

Dear Sir,

Sub: Capital Infusion by the Government of India for the FY 2015-16

The Exchange is hereby informed that the Ministry of Finance vide its letter dated March 28, 2016 has conveyed that the Government of India has decided to infuse capital funds to the tune of Rs.480 crore (Rupees Four Hundred and Eighty Crore) in the Bank by way of preferential allotment of equity in favour of the Government of India.

Further, as advised by the Government of India, the Bank is initiating necessary steps in this regard.

The information is filed under Regulation 30 of the SEBI Listing Regulations 2015.

Thanking you,

Bikramjit Ghosh

Company Secretary & Compliance Officer