UNITED BANK OF INDIA

Head Office : 11, Hemanta Basu Sarani, Kolkata - 700 001
Tel : 033-22481054; Fax : 033-22485852, Email : co.sec@unitedbank.co.in

Board Sec/Auditors/NSE/ /2015

March 20, 2015

Sri Hari K., Vice President
Listing Agreement
National Stock Exchange of India Ltd.
Exchange Plaza, Plot – C/1, Block – G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400001

Scrip Code: UNITEDBNK

Dear Sir,

Sub: Change in Auditors

The Exchange is hereby informed that M/s. M/s. Nundi & Associates, Chartered Accountants (FRN – 309090E) has been appointed as one of the Statutary Central Auditors of the Bank w.e.f. 02.03.15 in place of M/s. Dinesh Mehta & Co., Chartered Accountants (FRN – 000220N), who completed their allocated tenure.

With the change the panel of Statutory Central Auditors of the Bank stands as under –

M/s. Ramamoorthy (N) & Co. (FRN 002899S) Chartered Accountants "Gulshan Manzil", 4-1-1229, Bogul Kunta Hyderabad-500 001 Phone : (040)24756515, Fax : (040)2475 6515 Email: ramamoorthynco@rediffmail.com	M/s. S P M R & Associates (FRN 007578N) Chartered Accountants Head Office, C-113, Dayanand Colony, Lajpatnagar-IV, New Delhi-110 024 Phone: (011) 4162 0055 Email: spmrindia@gmail.com
M/s. P.C. Bindal & Co. (FRN 003824N) Chartered Accountants Head Office, 114/B2, South Block "Babu Plaza", Rail Head Complex, Jammu (J&K)-180 012 Phone (0191) 2467 949, Fax: (0191) 2475199 Email: smitldh@hotmail.com	M/s. Nundi & Associates (FRN 309090E) Chartered Accountants Hastings Chamber, 3rd Floor 7C,Kiran Shankar Roy Road, Kolkata-700001 Phone:22302516, Fax:223088639 Email: nundi1975@gmail.com

The information is furnished under clause 30 of the Listing Agreement.

Thanking you,

Yours faithfully,
Bikram Som
Company Secretary & Compliance Officer