UNITED BANK OF INDIA
Head Office
11, Hemanta Basu Sarani
Kolkata – 700001
Phone: 033 22481054, Fax: 033 22485852
Mail: co.sec@unitedbank.co.in

Board Sec/Dir/ /2016 September 15, 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: Change in Directorship

Exchange is hereby informed that Sri. Pratyush Sinha, Shareholder Director of the Bank completed his tenure of directorship on September 13, 2016.

The information is filed in terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Thanking you,

Bikramjit Shom
Company Secretary & Compliance Officer