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

Board Sec/Statutory Central Auditor / 276 /2018 February 2, 2018

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 Madam/Sir,

Sub: Change in Statutory Central Auditors

Exchange is hereby informed that the following changes have taken place in the Statutory Central Auditors of the Bank for the financial year 2017-18:

Outgoing Firm	Incoming Firms	Continuing Firms
1. **M/s Nundi & Associates,** Chartered Accountants (FRN No. 309090E) **Reason of discontinuation: Completion of Tenure**	1. **M/s S B A Associates** Chartered Accountants (FRN No.308136E), 2. **M/s Dinesh Jain & Associates** Chartered Accountants (FRN No.004885N)	1. **M/s Arun K. Agarwal & Associates** Chartered Accountants (FRN No.003917N) 2. **M/s Mookherjee Biswas & Pathak** Chartered Accountants (FRN No. 301138E)

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 Shom
Company Secretary & Compliance Officer