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

Board Sec/SAST/ 4 /2017

April 3, 2017

Corporate Relations Cell	**Listing Department**
Bombay Stock Exchange Ltd. P.J. Towèr, Dalal Street, Fort Mumbai - 400001	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: Disclosure under SEBI SAST Regulations

We enclose herewith the format for disclosure under Regulations 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 duly filled up.

Thanking you,

Bikramjit Shom 8/4/17
Company Secretary & Compliance Officer

DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part A: Details of Shareholding *(as on 31.03.2017)*

1.	Name of the Target Company (TC)	United Bank of India		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd. and National Stock Exchange of India Ltd.		
3.	Particulars of shareholder a) Name of the person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. or b) Name(s) of promoter(s), member of the promoter group and PAC with him.	President of India		
4.	Particulars of the shareholding of person(s) mentioned in (3) above	Number	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
5.	As on March 31, 2017, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in TC	1188364031	85.23	85.23
	TOTAL	**1188364031**	**85.23**	**85.23**

Kolkata
Dated April 3, 2017

Pawan Kumar Bajaj
Managing Director & CEO

Note:

1. In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.

2.(*) diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.