

HO/Finance/Share/14/2020-21

Date: 11.04.2022

National Stock Exchange of India Ltd.

"Exchange Plaza"

Plot no. C/1, G Block

Bandra-Kurla Complex, Bandra (E)

Mumbai – 400 051

NSE Scrip Symbol: UCOBANK

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai – 400 001

BSE Scrip Code: 532505

Dear Sir/ Madam,

Disclosure under Regulation 30 and Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We submit the following disclosure in compliance with Regulation 30 and Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March 2022 :

Part A: Details of Shareholding

1	Name of the Target Company (TC)	UCO BANK		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE & BSE		
3	Particulars of the shareholder(s) :			
	a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. (or)	Government of India (President of India)		
	b) Name(s) of promoter(s), member of the promoter group and PAC with him.			
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of 31.03.2021, holding of:			
	a) Shares	1140,49,10,524	95.39%	95.39.%
	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 the TC.	--	--	--
	Total	1140,49,10,524	95.39%	95.39%

Part-B

Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Not Applicable		

Further, in compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we declare that Government of India, the Promoter of the Bank, has not made any encumbrances on shares held by them during the financial year 2021-22.

Yours Faithfully,

For UCO Bank,

PURNA

CHANDRARAO

NIBHANAPUDI

Digitally signed by
PURNA
CHANDRARAO
NIBHANAPUDI
Date: 2022.04.11
18:39:05 +05'30'

(N Purna Chandra Rao)
Company Secretary