

Ref: ISD/479/14-15

17th March, 2015

The Deputy General Manager, Corporate Relationships Dept. Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code 532 477 "Email:corp.relations@bseindia.com" Fax no.2272 3121/2272 3719	The Deputy General Manager, Listing Dept. National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Scrip Symbol/Series-UNIONBANK-EQ "Email:cmlist@nse.co.in" Fax No.66418124/25/26
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Dear Sir/Madam,

Sub: Appointment / Changes in Statutory Central Auditors (SCAs) of the bank for the financial year 2014-15

With reference to **Clause 30 (c)** of the listing agreement; this is to inform you that the Bank has recently appointed SCAs for the financial year 2014-15 as per recently modified norms/policy for selection and appointment of SCAs of the bank by GoI/RBI.

The list of SCAs is enclosed, for your kind information and record.

Thanking you,

Yours faithfully,



(Dr. R. Kosaraju)
Asst. General Manager

Encl: As above.

Statutory Central Auditors of the Bank for the year 2014-2015

Sl No.	
1.	M/s V. Rohatgi & Co. Chartered Accountants 1 st Floor, Sarjana Building, 1 Main Road, Ranchi-834001 Jharkhand
2.	M/s J Gupta & Co. Chartered Accountants 12, Waterloo Street, 3 rd Floor, Kolkata - 700 069 West Bengal
3.	M/s G P Kapadia & Co. Chartered Accountants 4 th Floor, Hamam House Ambalal Doshi Marg Fountain, Fort Mumbai - 400 001 Maharashtra
4.	M/s Sundar Srini & Sridhar Chartered Accountants First Floor New No 9, Rajamannar Street, T. Nagar- Chennai - 600017 Tamil Nadu
5.	M/s Ashwani & Associates Chartered Accountants 19, A Udham Singh Nagar, Civil Lines, Ludhiana - 141001 Punjab
6.	M/s GBCA & Associates Chartered Accountants Benefice Business House, 3 rd Level 126, Mathuradas Mill Compound N.M. Joshi Marg, Lower Parel (W) Mumbai 400013, Maharashtra

