यूनियन बैंक
ऑफ इंडिया

Ref: ISD/19-20/342

January 08, 2020

The Deputy General Manager, Corporate Relationships Dept. **BSE Ltd.** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code- 532 477	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

Dear Madam /Sir,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2019

This is to certify that the equity shares comprised in the share certificate(s) received for dematerilisation during the quarter ended on December 31, 2019 have been listed on the stock exchanges viz. BSE Ltd. and National Stock Exchange of India Ltd. where the earlier issued equity shares are listed.

Further certify that the said share certificates have been canceled after due verification and the name of the depository has been substituted in record as the registered owner.

Thanking you.

Yours faithfully,

Mangesh Mandrekar

(Mangesh Mandrekar)
Company Secretary