

Ref: ISD/18-19/294

 27th December, 2018

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
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Dear Madam /Sir,

Subject: Appointment / Change in Statutory Central Auditors (SCAs) of the Bank for the financial year 2018-19

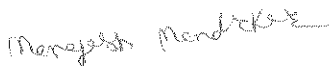
Pursuant to the regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we hereby submit the change in the Statutory Central Auditors (SCA) of the Bank:

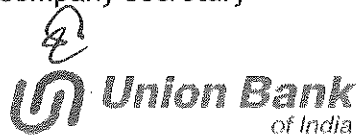
Nature of Change	Appointment of M/s B M Chatrath & Co. as SCA of the Bank for financial year 2018-19.
Reason for Change	On account of retirement of audit firm namely - M/s P A & Associates
Date of appointment	27 th December, 2018. (Acceptance to the offer of appointment has been received from the SCAs on 27 th December, 2018.)
Term of appointment	2018-19
Brief Profile	M/s B M Chatrath & Co, LLP is a practicing Chartered Accountant firm and has been appointed as one of SCA of the Bank as per criteria laid down by RBI. RBI has given its approval vide letters DBS.ARS.No. 3139/08:12:003/2018-19 dated 13.12.2018 and DBS.ARS.No.3288/08:01:003/2018-19 dated 20.12.2018.
Continuing SCA	The Audit Committee of the Board (ACB) & RBI has also approved the re-appointment of the following 5 continuing audit firms: 1. M/s S Bhandari & Co. 2. M/s C N K & Associates, LLP 3. M/s Kirtane & Pandit, LLP 4. M/s R S Patel & Co. 5. M/s M G B & Co., LLP

The above is for your kind information and record.

Thanking you.

Yours faithfully,


 (Mangesh Mandrekar)
 Company Secretary



निवेशक सेवार्थ प्रभाग, बोर्ड सचिवालय, 12^{वीं} मंज़िल, यूनियन बैंक भवन, विधान भवन मार्ग, 239, नरीमन पॉइंट, मुंबई - 400021
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