UNITED BANK OF INDIA

Head Office : 11, Hemanta Basu Sarani, Kolkata - 700 001
Tel : 033-22481054; Fax : 033-22485852, Email : co.sec@unitedbank.co.in

Board Sec/NSE/Election/ 318 /2013 September 3, 2013

Shri Hari K., Vice President
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot – C/1, Block – G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code: UNITEDBNK

Dear Sir,

Sub: Election of Director

Exchange is hereby informed that the Bank has received the following 2 valid nominations for contesting the election for one directorship in the Bank from amongst the shareholders other than Central Government u/s 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act 1970 –

Sr. No.	Name of the Candidate	Address	Qualification
1	Shri Pratyush Sinha	A-24, Greenwood City, Gurgaon 122 003	M.A and MSc.
2	Shri Sarbananda Ghattani	111, Cossipore Road, Rajakal, Near Regent Cinema, Kolkata 700 002	M.Com, FCA & AICWA

Thanking you,

Bikramjit Sidhom
Company Secretary & Compliance Officer