UNITED BANK OF INDIA
Head Office
11 Hemanta Basu Sarani
Kolkata - 700001
Tel: 033 - 22481054; Fax: 033 - 22485852
Email: co.sec@unitedbank.co.in

Board Sec/STEX/SCA/246/2011 June 27, 2011

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

Ref. Scrip Code – UNITEDBNK
Sub: Change in Statutory Central Auditors

Dear Sir,

The Exchange is hereby informed about the change in the Statutory Central Auditors of the Bank –

M/s. George Read & Co. Chartered Accountants FRN 302208E	M/s. D. K. Chhajer & Co. Chartered Accountants FRN 304138E	M/s. M. Choudhury & Co. Chartered Accountants FRN 302186E
M/s. M. C. Bhandari & Co. Chartered Accountants FRN 303002E	M/s. Ramesh C. Agrawal & Co. Chartered Accountants FRN 001770C	

The above-stated auditors are being appointed in places of –

M/s. Salarpuria Jajodia & Co. Chartered Accountants FRN 001862C	M/s. Maheshwari & Associates Chartered Accountants FRN 311008E	M/s. G. P. Agrawal & Co. Chartered Accountants FRN 302082E
M/s. S. Ganguli & Associates Chartered Accountants FRN 302192E	M/s. Tandon Seth & Co. Chartered Accountants FRN 002340C	

The Statutory Central Auditors in Bank are appointed by the Reserve Bank of India.

The information is being filed under Clause 30 of the Listing Agreement with the Exchange.
Thanking you,

Bikramjit Shom
Company Secretary & Compliance Officer