UNITED BANK OF INDIA
Head Office
11, Hemanta Basu Sarani
Kolkata - 700001

Board Sec/Appointment/42/2019 May 15, 2019

Corporate Relations Cell Bombay Stock Exchange Ltd. P.J.Tower, Dalal Street, Fort Mumbai – 400001	**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 (533171)	Scrip Code: UNITEDBNK

Dear Madam / Sir,

Sub: Change of Company Secretary & Compliance Officer of the Bank

In continuation to the communication dated May 13, 2019 pertaining to the appointment of the Compliance Officer of the Bank, it is further informed that pursuant to Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Smt. Sushmita Mazumder, Manager & Company Secretary (Membership No. A36294) has been appointed as the Company Secretary & Compliance Officer of the Bank with effect from May 13, 2019 in place of Shri. Bikramjit Shom, who has moved to a new role and been transferred from the Head Office of the Bank.

The submission may please be taken on record in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
For United Bank of India

Ashwini Kumar Jha
General Manager & CFO