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

Board Sec/DP Reg/32/2019 April 30, 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: Submission of Certificate required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

The Bank hereby submits the Certificate required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Bank.

The submission may please be taken on record in terms of SEBI (Depositories and Participants) Regulations, 2018.

Thanking You,

Ashok Kumar Pradhan
Managing Director & CEO 30/04/2019

Encl. As above

LINK intime

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
"Fort Bariow"
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E-mail kolkata@linkintime.co.in
Website www.linkintime.co.in

Date: 29 .04.2019

United Bank of India
11, Hemanta Basu Sarani
4th Floor, United Tower
Kolkata- 700001

Subject: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.**

Reference: **NSDL/CIR/II/5/2019 dated 25th January, 2019**
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited

Authorised Signatory

LINK INTIME INDIA PVT. LTD. KOLKATA