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/Auditors/NSE/ 596 /2014

January 27, 2014

Sri. 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,

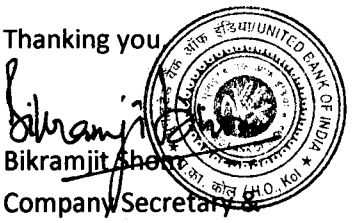
Sub: Change in Auditors

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

Immediate past set of Auditors	**Current set of Auditors**
M/s. George Read & Co. (FRN: 302208E) Chartered Accountants	**M/s. Dinesh Mehta & Co., (FRN: 000220N)** Chartered Accountants, 21, Dayanand Marg, Daryaganj, New Delhi-110002; Contact No. (011) 2327-2168.
M/s. D K Chhajer & Co. (FRN: 304138E) Chartered Accountants	**M/s. Ramamoorthy (N) & Co. (FRN: 002899S)** Chartered Accountants "Gulshan Manzil", 4-1-1229, Bogul Kunta Hyderabad-500 001; Contact No. (040)24756515
M/s. M Choudhury & Co. (FRN: 302186E) Chartered Accountants	**M/s. S P M R & Associates (FRN: 007578N)** Chartered Accountants C-113, Dayanand Colony, Lajpatnagar-IV, New Delhi-110 024; Contact No. (011) 41620055
M/s. M C Bhandari & Co. (FRN: 303002E) Chartered Accountants	**M/s. P.C. Bindal & Co. (FRN: 003824N)** Chartered Accountants 114/B2, South Block, "Bahu Plaza", Rail Head Complex, Jammu (J&K)-180 012 Contact No. (0191) 2467 949
M/s. Ramesh C Agrawal & Co. (FRN: 001770C) Chartered Accountants	
M/s. Dinesh Mehta & Co. (FRN: 000220N) Chartered Accountants	

The information is furnished as per Clause 30(C) of the Listing Agreement with the Exchange.

Thanking you



Bikramjit Ghosh
Company Secretary &
Compliance Officer