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/SAST/ /2016

April 6, 2016

Corporate Relations Cell BSE 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 – 400001
Scrip Code: UNITEDBNK (533171)	**Scrip Code: UNITEDBNK**

Dear Sir,

Sub: Disclosure under SEBI SAST Regulations.

We enclose herewith the format for disclosure under Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011 duly filled up.

Thanking you,

Bikramjit Shom
Company Secretary & Compliance Officer

DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part A: Details of Shareholding *(As on 31.03.16)*

1.	Name of the Target Company (TC)	United Bank of India		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd. and National Stock Exchange of India Ltd.		
3.	Particulars of shareholder (a) Name of the person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. or (b) Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	President of India		
4.	Particulars of the holding of persons mentioned in (3) above	*Number*	*% w.r.t. total share. Voting capital wherever applicable*	*% of total diluted share/ voting capital of TC(*)*
5.	As on March 31, 2015, holding of: (a) Shares (b) Voting Rights (otherwise than by shares) (c) Warrants (d) Convertible Securities (e) Any other instrument that would entitle the holder to receive shares in TC	688430610	82.003	82.003

P Srinivas
Managing Director & CEO

Dated April 6, 2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required
2. (*)diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.