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/ED/NSE/205/2012

June 30th 2012

Shri Hari K., Vice President
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Block – G, Plot No. C/1
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code: UNITEDBNK
Sub: Shareholders' Communication regarding appointment of new Executive Director

Dear Sir,

We are sending herewith three copies of the general communication to be sent to all shareholders of the Bank intimating the appointment of the new Executive Director of the Bank w.e.f. June 18th 2012 as required under Clause 49 of the Listing Agreement.

Thanking you,

Bikramjit Sinom

Company Secretary & Compliance Officer

UNITED BANK OF INDIA

Head Office - 11, Hemanata Basu Sarani, Kolkata - 700001

SAMPLE

Dear Shareholder,

Sub: Appointment of Shri Sanjay Arya as the Executive Director of the Bank

Kindly be informed that the Ministry of Finance, Govt. of India, in exercise of the powers conferred by clause (a) of sub-section (3) of section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act 1970 read with sub-clause (I) of clause 3 and sub-clause (I) of clause 8 of The Nationalised Banks (Management & Miscellaneous Provisions) Scheme 1970 and vide its Notification F.No.4/5/2011 – BO – I dated 18th June 2012 has appointed Shri. Sanjay Arya as Executive Director of the Bank with effect from the date of his taking charge i.e. 18th June 2012 till the date of his superannuation i.e. 30th September, 2016 or until further order whichever is earlier.

Before joining the Bank, Shri Arya was posted as General Manager in-charge of Mumbai Region, the largest region in Bank of Maharashtra.

Shri Arya is a 'National Scholar' and has done his Masters in Economics from Rajasthan University and also completed Post Graduate Diplomas in Management from IGNOU, in Treasury, Investments and Risk Management, and Financial Advising from IIBF. He joined Bank of Maharashtra way back on 1st June 1977 as Officer Trainee and thereafter was posted in various important positions in different capacities. He was promoted as General Manager in March 2010. Shri Arya headed key departments like Treasury, International Banking, Corporate Accounts, Investment & Fund Management and Priority Sector. He attended various training programmes and workshops in India and overseas and has been a guest faculty of the Institute of Chartered Accountants of India.

As Executive Director of the Bank the services of Shri Arya, including his salary and emoluments shall be governed by the terms and conditions, policies and guidelines and rules and regulations of the Central Government. Apart from this, Shri Arya shall be provided with a rent free accommodation, two cars for his official and personal uses and other amenities as per the extant rules and regulations of the Bank applicable to its Wholetime Directors.

Shri Arya does not hold any share in the Bank and is not in any way related to any member of the Board of Directors. Shri Arya does not hold directorship in any company other than this bank.

None of the Directors apart from Shri Sanjay Arya is interested in the appointment.

Thanking you,

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Bikramjit Shom
Company Secretary

Dated 25th June 2012, Kolkata

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If Undelivered please return to:

UNITED BANK OF INDIA
11, Hemanata Basu Sarani
Kolkata - 700001

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PUNJABI BAGH EAST
NEW DELHI 110026
IN300394122271128

Fold and remove edges first

INLAND LETTER CARD

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