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/CG/NSE/008/2012

April 2, 2012

Shri. 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.

Ref: Scrip Code: UNITEDBNK
Sub: Shareholders' Communication regarding appointment of the 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 March 1st 2012 as required under clause 49 of the listing agreement.

Kindly acknowledge.

Thanking you,

Bikramjit Shom
Company Secretary & Compliance Officer

UNITED BANK OF INDIA

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

Dear Shareholder,

Sub: Appointment of Shri Deepak Narang as the Executive Director of the Bank

Kindly be informed that the Ministry of Finance, Govt. of India, in exercise ofthe 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 (1) of clause 3 and sub-clause (1) of clause 8 of The Nationalised Banks (Management & Miscellaneous Provisions) Scheme 1970 and vide its Notification F.No.4/5/2010 – BO – I dated 13th February 2012 has appointed Shri. Deepak Narang as Executive Director of the Bank with effect from 1st March 2012 till March 31, 2015 or until further order whichever is earlier.

Accordingly, Shri Deepak Narang joined the Bank as Executive Director with effect from 1st March 2012. Before joining the Bank Shri Narang was posted as General Manager in-charge of Credit in Allahabad Bank managing a credit portfolio of more than rupees one lac crore.

Shri Narang has done his Masters from Delhi University and also completed CAIIB and CFA (Inter). He joined Allahabad Bank way back on 2nd January 1978 as a Management Trainee and thereafter was posted in various important positions in different capacities. He was promoted as General Manager in April 2006. Shri Narang headed 5 zonal/regional offices including Delhi, Mumbai, Ahmedabad, Chandigarh, Jallandher and also worked in the Credit, RBI Inspection and Recovey Departments in the Head Office.

As Executive Director of the Bank the service of Shri Narang, 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 Narang shall be provided with a rent free accommodation, two cars for his official and personal use and other amenities as per the extant rules and regulations of the Bank applicable to its Wholetime Directors.

Shri Narang does not hold any share in the Bank and is not in any way related to any member of the Board of Directors. Apart from the Bank Shri Narang is also a Director on the Board of Allbank Finance Ltd.

None of the Directors apart from Sri Deepak Narang is interested in the appointment.

Thanking You,

Bikramjit Shom
Company Secretary