यूको बैंक **UCO BANK**

सम्मान आपके विश्वास का **Honours Your Trust**

No: HO/Finance/Share/ 2131 /2015-16 Date : 03.11.2015

The Vice President
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir,

SUB: Compliance filing – Change in composition in the Board of Directors

We would like to inform that in exercise of the powers conferred by the clause (a) of the sub-section (3) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/80, read with sub-clause (1) of clause 3, clause 8 and sub-clause (1) of clause 8 of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/80, the Central Government after consultation with the Reserve Bank of India appointed Shri Ravi Krishan Takkar, as MD & CEO of UCO Bank for a period of three years w.e.f. 02.11.2015 or till the date of his superannuation or until further orders, whichever is earliest as per Notification F.No.4/6/2015-BO.I dated 02.11.2015.

This information is in compliance of Clause 30 of the Listing Agreement.

Kindly acknowledge receipt.

Yours faithfully,

(N Purna Chandra Rao)
Company Secretary

UCO Bank, Finance Department, Head Office, 3rd Floor, 02, India Exchange Place, Kolkata – 700 001
Phone:: 44557227, 44557221 Fax: 033 22485625 E-mail: hoacs.calcutta@ucobank.co.in