यूको बैंक
सम्मान आपके विश्वास का

UCO BANK
Honours Your Trust

No: HO/Finance/Share/2538/2016-17

Date : 06.04.2017

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

The Deputy General Manager
Bombay Stock Exchange Ltd.,
Floor 25
Pheroj Jeejeebhoy Towers
Dalal Street
Mumbai – 40 001

Dear Sir,

SUB: DISCLOSURES UNDER REGULATION 30(1) and 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

Please find enclosed herewith disclosures under Regulations 30(1) AND 30(2) of SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011 for your kind perusal and records.

Yours faithfully,

(N Purna Chandra Rao)
Company Secretary

Enclo: As above

UCO Bank, Finance Department, Head Office, 3rd Floor, 02, India Exchange Place, Kolkata – 700 001
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DISCLOSURES UNDER REGULATION 30(1) and 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

Part A – Details of Shareholding

1	Name of the Target Company (TC)	UCO BANK		
2.	Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. National Stock Exchange of India Ltd. 2. BSE Limited		
3.	Particulars of the shareholder(s): a) Name of person(s) together with persons acting in concert (PAC) 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 TC) is more than 25% of the voting rights of the TC. (or) b) Name(s) of promoter(s), member of the promoter group and PAC with im	Government of India (ie) The President of India (Promoter)		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share/voting capital wherever applicable	% of w.r.t total diluted share/voting capital of the TC(*)
	As of March 31, 2017 holding of Government of India (President of India) a) Shares (Equity) b) Voting Rights (otherwise than by shares) c) Warrants d) Covertible securities e) Any other instrument that would entitle the holder to receive shares in the TC	119,57,69,733 NIL NIL NIL NIL	76.67% NIL NIL NIL NIL	76.67% NIL NIL NIL NIL
	TOTAL	119,57,69,733	76.67%	76.67%

*In terms of Section 3(2E) of Banking Companies (Acquisition and transfer of Undertakings) Act, 1970, no shareholder other than the Central Government shall be entitled to exercise voting rights in respect of any shares held by him in excess of ten percent of total voting rights of all shareholders of the Bank.

(N Purna Chandra Rao)
Company Secretary

Place : Kolkata

Date : 06.04.2017