

यूको बैंक

सम्मान आपके विश्वास का



UCO BANK

Honours Your Trust

HO/Finance/Share/ 2758 /2017-18

Date : 03.02.2018

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

The Manager
Bombay Stock Exchange Ltd.,
Floor 25
Pheroj Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir,

**SUB: Capital Infusion by Govt. of India – Compliance under
Regulations 29 (1)(d) of SEBI (LODR) Regulations 2015**

Government of India intimated their decision to infuse capital funds in our Bank during the Financial Year 2017-18 to the tune of Rs.6507 crore to improve capital adequacy of the Bank which includes capital contribution of Rs.1375 crore already received by the Bank on 29.12.2017.

The Board of our Bank will consider the proposal for issue of equity shares on preferential basis to Govt. of India against the proposed additional capital infusion of Rs. 5132 crore in the ensuing meeting scheduled to be held on 9th February, 2018.

This information is given in compliance with the Regulations 29 (1)(d) of SEBI (LODR) Regulations 2015.

Yours faithfully,


(N Purna Chandra Rao)
Company Secretary

