

Ref: ISD/15-16/465

26<sup>th</sup> February, 2016

| The Deputy General Manager,                      | The Deputy General Manager,                      |  |  |
|--|--|--|--|
| Corporate Relationships Dept. Listing Dept.      |  |  |  |
| BSE Ltd.   | National Stock Exchange of India Ltd.            |  |  |
| Phiroze Jeejeebhoy Towers,                       | hoy Towers, Exchange Plaza, Plot No.C/1, G Block |  |  |
| Dalal Street,                                    | Bandra-Kurla Complex, Bandra (E),                |  |  |
| Mumbai-400 001.                                  | Mumbai-400 051.                                  |  |  |
| Scrip Code 532 477 Scrip Symbol/Series-UNIONBANK |  |  |  |
| "Email:corp.relations@bseindia.com"              | "Email:cmlist@nse.co.in"                         |  |  |
| Fax no.2272 3121/2272 3719                       | Fax No.66418124/25/26                            |  |  |

Dear Madam /Sir,

## Subject: Loss of Share certificate(s)

Pursuant to the Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform you that we have received the information regarding loss of share certificate(s) from the following shareholder(s):

| Sr.<br>No | Name KSHAMA NAND TIWARY | Folio<br>No<br>0034177 | Certificate<br>Number<br>000044711 | Distinctive No.<br>From - To |            | Shares |
|-----------|-------------------------|------------------------|------------------------------------|------------------------------|------------|--------|
| 1.        |                         |                        |                                    | 0284470801                   | 0284470900 | 100    |
| 2.        | KSHAMA NAND TIWARY      | 0034177                | 000044712                          | 0284470901                   | 0284471000 | 100    |

Thanking you.

Yours faithfully,

(P. R. Rajagopal) Chief Law Officer