

Ref: ISD/15-16/422

December 30, 2015

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

Dear Madam /Sir,

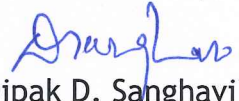
**Subject: Loss of Share certificate (s)**

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. No. | Name   | Folio No. | Certificate No. | Distinctive No.         | No. of shares |
|---------|--|-----------|-----------------|-------------------------|---------------|
| 1       | Prashant S Waghela<br>Jointly Manesh S Waghela | 0047928   | 000062784       | 0286278101 - 0286278200 | 100           |

Thanking you,

Yours faithfully,

  
 (Dipak D. Sanghavi)  
 Deputy General Manager