

Ref: ISD/15-16/467

29th February, 2016

The Deputy General Manager,
Corporate Relationships Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.
Scrip Code 532 477
"Email:corp.relations@bseindia.com"
Fax no.2272 3121/2272 3719

The Deputy General Manager,
Listing Dept.

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.
Scrip Symbol/Series-UNIONBANK-EQ
"Email:cmlist@nse.co.in"
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 Number | Distinctive No. From - To | | Shares |
|------------|---------------|-------------|-----------------------|------------------------------|------------|--------|
| 1. | ABHAY SINGHAI | 0137726 | 000193358 | 0299335501 | 0299335600 | 100 |

Thanking you.

Yours faithfully,

(Dipak D. Sanghavi) Deputy General Manager