

Ref: ISD/16-17/379

January 12, 2017

The Deputy General Manager, Corporate Relationships Dept. BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code 532 477	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
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Dear Madam/Sir,

Subject: Appointment of Chief Financial Officer - Reporting under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 read with point no.7 of Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Bank hereby informs that Shri B. Sreeneivasa Rao, Deputy General Manager has been appointed as Chief Financial Officer (CFO) of the Bank w.e.f January 12, 2017.

We further inform that the Chief Compliance Officer and Chief Financial Officer are authorized by the Board of Directors of the Bank for the purpose of determining the materiality of event or information.

Contact details of the above mentioned KMP is as below:

Shri B. Sreeneivasa Rao Chief Financial Officer Email ID: sreenivasa.badatala@unionbankofindia.com Central Accounts Department 6 th Floor, Union Bank Bhavan, Vidhan Bhavan Marg, Nariman Point, Mumbai-400 021. Contact No.:022-22892401	Shri Pankaj Sharma Chief Compliance Officer Email ID: pankajsharma@unionbankofindia.com Compliance Department 10 th Floor, Union Bank Bhavan, Vidhan Bhavan Marg, Nariman Point, Mumbai-400 021. Contact No.:022-22896496/94
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This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,


(Dipak D. Sanghavi)
Company Secretary

