

Ref: ISD/16-17/369

December 31, 2016

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 / Changes in Statutory Central Auditors (SCAs) of the Bank for the financial year 2016-17

Pursuant to the regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we hereby submit the changes in the Statutory Central Auditors (SCA) of the Bank:

Nature of Change	Appointment of M/s S. Bhandari & Co., Jaipur as Statutory Central Auditor (SCA) of the Bank for F.Y. 2016-17.
Reason for Change	On account of retirement of one audit firm viz. M/s J. Gutpa & Co., Kolkata.
Term of appointment	2016-17
Brief Profile	M/s S. Bhandari & Co., Jaipur which is practicing Chartered Accountant Firm, has been appointed as SCA of the Bank as per criteria laid down by RBI & approval received from RBI vide letter no DBS:ARS:No.4720/08.91.008/2016-17.
Continuing SCA	Board has also approved the re-appointment of the following 5 continuing Audit Firms: 1. M/s G P Kapadia & Co. 2. M/s Ashwani & Associates 3. M/s GBCA & Associates 4. M/s Sundar Sridhar & Sridhar 5. M/s P A & Associates

The above is for your kind information and record.

Thanking you.

Yours faithfully,



(Dipak D. Sanghavi)
 Company Secretary

