

यूको बैंक
सम्मान आपके विश्वास का



UCO BANK

Honours Your Trust

No: HO/Finance/Share/2545/2016-17

Date : 13.04.2017

The Manager
Listing Compliance
National Stock Exchange of India Ltd.,
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

The Deputy General Manager
Bombay Stock Exchange Ltd.,
Floor 25
Pheroj Jeejeebhoy Towers
Dalal Street
Mumbai – 40 001

Dear Sir,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that :

- i M/s. Karvy Computershare Private Ltd, a SEBI approved Category-1, Registrar and Share Transfer Agent having SEBI Registration No. INR000000221, is providing Registrar and Share Transfer services to UCO Bank, the listed entity.
- ii All activities in relation to both physical and electronic share transfer facilities and related works of the Bank are maintained by M/s. Karvy Computershare Pvt. Ltd.
- iii The Bank does not have in-house share transfer facility.

Thanking you,

For UCO BANK


(N Purva Chandra Rao)
Company Secretary

For Karvy Computershare Pvt. Ltd.


(S.V. Raju)
Deputy General Manager

