

UCO BANK

सम्मान आपके विश्वास का

Honours Your Trust

Date: 06.10.2017

The Manager The Bombay Stock Exchange Ltd Phiroze Jeejee bhoy Towers Dalal Street, Mumbai - 400 001

The Manager National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai - 400 051

Dear Sir.

Unit: UCO BANK

Sub: Compliance Certificate for the Half Year Ended - 30.09,2017

Ref: Regulation 7 (3) of SEBI (LODR) Regulation, 2015

This is to certify that the activities in relation to both Physical and Electronic Share Transfer facility are maintained at / by M/s Karvy Computershare Private Limited. Hyderabad (Registered with SEBI), the Registrars and Transfer Agents of UCO Bank.

Accordingly, the compliance in respect of Regulation 7 (2) is ensured.

For UCO Bank

N Purna Chandra Rao Company Secretary

For Karvy C

Deputy Gd

