

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to UCO Bank having its registered office at 10, BTM Sarani, Barbourne Road, 7th Floor, Kolkata- 700 001 maintained by Karvy Computershare Private Limited, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by UCO Bank and based on information provided by the company, we hereby certify that the Company has delivered during the half year ended on 30th September, 2017:

- a) Share certificates relating to the Share Transfer form(s) received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each form excepting those rejected on technical grounds; and
- b) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

For Manish Ghia & Associates
Company Secretaries

M. Ghia

Manish L. Ghia
Partner

M. No. FCS 6252 C.P. No. 3531

Place : Hyderabad
Date : 10th October, 2017

