<table>
<thead>
<tr>
<th>Company Secretary</th>
<th>Deputy General Manager, Listing Dept.</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Mangesh Mandrekar)</td>
<td>National Stock Exchange of India Ltd.</td>
</tr>
<tr>
<td></td>
<td>Exchange Plaza, Plot No. C/1, G Block</td>
</tr>
<tr>
<td></td>
<td>Bandra-Kurla Complex, Bandra (E),</td>
</tr>
<tr>
<td></td>
<td>Mumbai-400 051.</td>
</tr>
<tr>
<td></td>
<td>Scrip Symbol/Series-UNIONBANK-EQ</td>
</tr>
</tbody>
</table>

Madam/Sir,

Subject: Compliance Certificate pursuant to Reg. 7(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give in Annexure, the Compliance Certificate for the half-year ended on March 31, 2020 for your perusal and information.

Yours faithfully,

(Mangesh Mandrekar)
Company Secretary

Encl.: as above.
Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all the activities in relation to both Physical and Electronic Share Transfer facility of Union Bank of India are maintained by Datamatics Business Solutions Limited (Formerly Known as Datamatics Financial Services Ltd.) Registrar and Share Transfer Agent of the Bank, for the Half-year ended on March 31, 2020 at the address mentioned hereunder:

Datamatics Business Solutions Limited
Plot No. B-5, Part B, Cross lane
MIDC, Andheri (East)
Mumbai - 400 093.
Tel No: 022 - 66712001-6
Fax No: 022 - 66712011
Email: ublinvestors@datamaticsbpm.com
SEBI Reg No: INR000000874

Place: Mumbai
Date: April 18, 2020

For Datamatics Business Solutions Limited

Sunny Abraham
General Manager - Operations

For Union Bank of India

(Mangesh Mandrekar)
Company Secretary

Place: Mumbai
Date: April 20, 2020