

संदर्भ Ref.:नि.से.वि.ISD/381/2024-25

दिनांक Date : 14<sup>th</sup> January 2025

बीएसई लिमिटेड BSE Ltd. बीएसई लिस्टिंग सेंटर BSE Listing Centre स्क्रिप कोड Scrip Code - 532 477	नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड National Stock Exchange of India Ltd. निप्स NEAPS स्क्रिप कोड Scrip Symbol-UNIONBANK-EQ सिक्योरिटी Security - UBI-AT/BB
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महोदया Madam / महोदय Sir,

विषय : सेबी (डिपॉजिटरी और प्रतिभागी) विनियम, 2018 के विनियम 76 के तहत - ३१ दिसम्बर २०२४ को समाप्त तिमाही के लिए शेयर पूंजी ऑडिट रिपोर्ट का समाधान

Subject: Reconciliation of Share Capital Audit Report for the quarter ended on **31<sup>st</sup> December 2024** - Under Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018

दिनांक १४ जनवरी २०२५ को मेसर्स रागिनी चोकशी एंड कंपनी, प्रैक्टिसिंग कंपनी सेक्रेटरीज द्वारा ३१ दिसम्बर २०२४ को समाप्त तिमाही की जारी की गई शेयर पूंजी समाधान रिपोर्ट आपके अवलोकन और रिकॉर्ड हेतु संलग्न है।	The Reconciliation of Share Capital Audit Report dated 14 <sup>th</sup> January 2025 for the quarter ended 31 <sup>st</sup> December 2024 issued by M/s. Ragini Chokshi & Co., Practicing Company Secretaries is enclosed herewith for your perusal and record.
यह जानकारी सेबी (डिपॉजिटरी और प्रतिभागी) विनियम, 2018 के विनियम 76(1) के अनुसार प्रदान की गई है।	This information is furnished in terms of Regulation 76(1) of the SEBI (Depositories & Participants) Regulations, 2018.
शेयर पूंजी ऑडिट रिपोर्ट का उक्त समाधान बैंक की अगली बैठक में निदेशक मण्डल के समक्ष रखा जाएगा।	The said Reconciliation of Share Capital Audit Report will be placed before the Board of Directors of the Bank in its next meeting.

Thanking you

भवदीय Yours faithfully,

(Mangesh Mandrekar)  
कंपनी सचिव Company Secretary

Encl: - As above



*Ragini Chokshi & Co.*

Tel. : 022-2283 1120  
022-2283 1134

*Company Secretaries*

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.  
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**CERTIFICATE UNDER REGULATION 76(1) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

We have examined the Register of Members, beneficiary details given by the Depositories and other records/documents maintained by '**KFin Technologies Ltd**', Share Transfer Agent, on behalf of '**UNION BANK OF INDIA**' having its Central Office - **Investor Services Division, Board Secretariat, 12<sup>th</sup> Floor, 239, Vidhan Bhavan Marg, Union Bank Bhavan, Nariman Point, Mumbai-400021, Maharashtra**, for issuing the Reconciliation of Share Capital Audit Report, in accordance with Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 and vide SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002 read along with the SEBI Circular No. CIR/MRD/DP/30/2010 dated 6th September, 2010 modifying the terminology 'Secretarial Audit' to 'Reconciliation of Share Capital Audit'.

According to the best of our knowledge and according to the information and explanation given to us, we hereby certify that the information stated in the attached Reconciliation of Share Capital Audit Report for the quarter ended **December 31, 2024**, is true and correct.

**Place: Mumbai**  
**Date: 14.01.2025**

**FOR RAGINI CHOKSHI & CO.**

**Ragini Chokshi**  
**(Partner)**  
**Membership No: 2390**  
**C.P. No.1436**  
**UDIN: F002390F003678601**

## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

**(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)**

1)	For Quarter Ended	December 31, 2024					
2)	ISIN	INE692A01016					
3)	Face Value	₹ 10/- each					
4)	Name of the Company	<b>Union Bank of India</b>					
5)	Registered Office Address	Investor Services Division, Board Secretariat, 12 <sup>th</sup> Floor, 239, Vidhan Bhavan Marg, Union Bank Bhavan, Nariman Point, Mumbai-400021, Maharashtra					
6)	Correspondence Address	Investor Services Division, Board Secretariat, 12 <sup>th</sup> Floor, 239, Vidhan Bhavan Marg, Union Bank Bhavan, Nariman Point, Mumbai-400021, Maharashtra					
7)	Telephone & Fax Nos.	Tel- 022-22896643 / 22896636					
8)	Email address	investorservices@unionbankofindia.bank					
9)	Name of the Stock Exchange where the Company's securities are listed	1. BSE Limited (BSE) 2. National Stock Exchange of India Limited (NSE)					
	<b>Particulars</b>	<b>Number of Shares</b>		<b>% Of Total Issued Capital</b>			
10)	Issued Capital (No. of Shares)	7633605607		100.00			
11)	Listed Capital (Exchange –wise) (as per the Company records)	7633605607		100.00			
12)	Held in dematerialized form in CDSL (as per the Company records)	5970613915		78.21			
13)	Held in dematerialized form in NSDL (as per the Company records)	1648130405		21.59			
14)	Physical (as per the Company records)	14861287		0.19			
15)	Total No. of Shares (12+13+14)	<b>7633605607</b>		<b>100.00</b>			
16)	Reasons, for difference if any, between (10&11), (10 & 15), (11 & 15)	Not Applicable					
17)	Certifying the details of changes in share capital during the quarter under consideration as below:						
	Particular *	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges	Whether Intimated To CDSL	Whether Intimated To NSDL	In-principle Appr. Pending From SE
	NA	-	-	-	-	-	-
18)	Register of Members is updated (Yes/No) If not, update upto which date	Yes					
		N.A.					
19)	Reference of previous quarter with regards to excess dematerialized shares, if any	N.A.					
20)	Has the Company resolved the	N.A.					

	matter mentioned in point no.19 above in the current quarter? if not, reason why?	
21)	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay	
	Total No. of demat requests	No. of Requests
	Confirmed after 21 Days	Nil
	Pending for more than 21 days	Nil
22)	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Mangesh Mandrekar Company Secretary E-mail: mangesh.mandrekar@unionbankofindia.bank Tel. No. 022- 22831506
23)	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	Mrs. Ragini Chokshi (Partner) RAGINI CHOKSHI & CO. 34, Kamer Building, 5 <sup>th</sup> Floor, 38, Cawasji Patel Street, Fort, Mumbai- 400001, Maharashtra FCS No.: 2390 COP No.: 1436 Tel No.: 022 2283 1120
24)	Appointment of common agency for Share Registry work (if yes, name and address)	KFin Technologies Ltd Selenium Tower B, Plot 31 & 32 Financial District, Nanakramguda, Hyderabad, Telangana,500032 Tel : 18003094001 SEBI Registration No: INR000000221 Email: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> Website: <a href="http://www.kfintech.com">www.kfintech.com</a>
25)	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	Nil

**Place: Mumbai**  
**Date: 14.01.2025**

**FOR RAGINI CHOKSHI & CO.**

**Ragini Chokshi**  
**(Partner)**  
**Membership No: 2390**  
**C.P. No.1436**  
**UDIN: F002390F003678601**