



A Government of India Undertaking

Date: 14th January 2025

संदर्भ Ref.: नि.से.वि. ISD/380/204-25

बीएसई लिमिटेड BSE Ltd. बीएसई लिस्टिंग सेंटर BSE Listing Centre स्क्रिप कोड Scrip Code - 532 477

नेशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड National Stock Exchange of India Ltd. निप्स NEAPS स्क्रिप कोड Scrip Symbol-UNIONBANK-EQ सिक्योरिटी Security - UBI-AT/BB

महोदया Madam/महोदय Sir,

३१ दिसम्बर २०२४ को समाप्त तिमाही के लिए, सेबी (निक्षेपागार और सहभागी) विनियम, विषय:

2018 के विनियम 74(5) के तहत प्रमाण पत्र

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December 2024

कृपया भारतीय प्रतिभूति और विनिमय बोर्ड (डिपॉजिटरी और प्रतिभागी) विनियम, २०१८ के विनियम ७४(५) के अनुपालन में ३१ दिसम्बर २०२४ को समाप्त तिमाही के लिए बैंक के रजिस्टार और शेयर ट्रांसफर एजेंट (आरटीए) से प्राप्त पृष्टिकरण प्रमाण पत्र संलग्न के रूप में प्राप्त करें.

Please find enclosed the confirmation certificate received from Registrar and Share Transfer Agent (RTA) of the Bank for the quarter ended 31st December 2024 in compliance of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

कृपया यह आपकी जानकारी और रिकॉर्ड के लिए है. / This is for your information and record please.

Thanking you.

भवदीय Yours faithfully,

(Mangesh Mandrekar) कंपनी सचिव Company Secretary

संलग्नक/ Encl: यथोक्त / as above













KFIN/UBI/74(5) Date: 06/01/2025

THE COMPANY SECRETARY UNION BANK OF INDIA 12TH FLOOR, 239, VIDHAN BHAVAN MARG UNION BANK BHAVAN NARIMAN POINT, MUMBAI MAHARASHTRA 400021

Dear Sir(s),

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: KFIN/UBI/NSDL/74(5) E/1 Dated 06/01/2025 KFIN/UBI/CDSL/74(5) E/1 Dated 06/01/2025

SEBI Vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated:

24.01.2019

In reference to the above captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended December 31, 2024 were confirm (accepted/ rejected) to the depositories by us and that securities comprised in the said certificate has been listed on the stock exchange where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories has been substituted in register of members as the registered owner.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

Praveen Chaturvedi Sr. Vice President

