

संदर्भ Ref.: नि.से.वि.ISD/017/2024-25

दिनांक Date : 20th April 2024

BSE Ltd. Corporate Relationships Dept. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. BSE Listing Centre Scrip Code-532477	National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. NEAPS Scrip Symbol-UNIONBANK-EQ Security - UBI-AT/BB
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महोदया Madam/महोदय Sir,

Subject: Certificate of Practicing Company Secretary for the year ended on March 31, 2024 - Regulation 40(10) read with Regulation 61(4) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 40(10) read with Regulation 61(4) of the SEBI (LODR) Regulations, 2015, we submit herewith a copy of certificate dated April 20, 2024 issued by Ragini Chokshi & Co., Practicing Company Secretaries under Regulation 40(9) read with Regulation 61(4) of the SEBI (LODR) Regulations, 2015, for the year ended on March 31, 2024 for your perusal and information.

Thanking you.

भवदीय Yours faithfully,

(सीएस एस. के. दाश CS S. K. Dash)
कंपनी सचिव Company Secretary
एफसीएस FCS - 4085

Encl.: as above.



Ragini Chokshi & Co.

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
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Tel. : 022-2283 1120
022-2283 1134

CERTIFICATE UNDER REGULATION 40(9) READ WITH REGULATION 61(4) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE YEAR ENDED 31.03.2024.

We have examined all requisite documents or information, Registers, files and other documents relating to **UNION BANK OF INDIA** maintained by **KFin Technologies Limited** (Registrars and Share Transfers Agents) pertaining to transfer of securities of the Bank for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per the Regulation 40(9) of SEBI (LODR) Regulations, 2015 by **UNION BANK OF INDIA** and based on the information provided by the Bank, hereby certify that:

- A) There were no requests received relating to transfer, sub-division, renewal, and exchange of certificates, and consolidation, endorsement of calls during the period from **1st April, 2023 to 31st March, 2024.**
- B) Certificate(s) in respect of requests related to transmission of Securities and deletion of names, allotment monies have been issued within 30 days from the date of lodgement during the period **1st April, 2023 to 31st March, 2024.**

Place: Mumbai

Date: 20/04/2024

For Ragini Chokshi & Co.

Ragini Chokshi
(Company Secretary/Partner)
Membership No. 2390
COP No. 1436
UDIN: F002390F000194494