



UCO BANK

सम्मान आपके विश्वास का

Honours Your Trust

No: HO/Finance/Share/135/2019-20

Date: 11.10.2018

The Vice President National Stock Exchange of India Ltd., "Exchange Plaza" Bandra-Kuria Complex, Bandra (E0 Mumbai - 400 051

The Deputy General Manager Bombay Stock Exchange Ltd., Floor 25 Pheroj Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Dear Sir,

Unit: UCO BANK

Sub: Compliance Certificate for the Half Year Ended - 30.09.2019

Ref: Regulation 7 (3) of SEBI (LODR) Regulation, 2015

This is to certify that the activities in relation to both Physical and Electronic Share Transfer facility are maintained at / by M/s Karvy Fintech Private Limited, Hyderabad (Registered with SEBI), the Registrars and Transfer Agents of UCO Bank.

Accordingly, the compliance in respect of Regulation 7 (2) is ensured.

For UCO Bank

(N Purpa Chandra Rao) Company Secretary

For Karvy Fintech Pvt Ltd

(S V Raju) Deputy General Manager

