

संदर्भ Ref.: नि.से.वि.ISD/032/2023-24

दिनांक Date : 27th April 2023

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 Secretaries for the year ended on March 31, 2023 - Regulation 40(10) read with 61(4) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 40(10) read with 61(4) of the SEBI (LODR) Regulations, 2015, we submit herewith a copy of certificate dated April 27, 2023 issued by Ragini Chokshi & Co., Practicing Company Secretaries under regulations 40(9) read with 61(4) of SEBI (LODR) Regulations, 2015, for the year ended on March 31, 2023 for your perusal and information.

Thanking you.

भवदीय Yours faithfully,

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

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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web: csraginichokshi.com

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

FOR THE YEAR ENDED 31.03.2023.

We have examined all requisite documents or information, Registers, files and other documents relating to **UNION BANK OF INDIA** maintained by **Datamatics Business Solutions Limited** (Registrars and Share Transfers Agents) pertaining to transfer of securities of the Bank for the period from **1st April, 2022 to 31st March, 2023** 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 or allotment monies during the period from **1st April, 2022 to 31st March, 2023.**
- B) Certificate(s) in respect of requests related to transmission of Securities and deletion of names have been issued within 30 days from the date of lodgement during the period **1st April, 2022 to 31st March, 2023.**

For Ragini Chokshi & Co.

Place: Mumbai

Date: 27/04/2023

Ragini Chokshi
(Company Secretary/Partner)
Membership No. 2390
COP No. 1436
UDIN: F002390E000204262