

यूको बैंक  UCO BANK

सम्मान आपके विश्वास का

Honours Your Trust

HO/Finance/Share/ 13/2019-20

Date: 18.04.2019

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

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

Dear Sir,

SUB: Certification under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

With reference to above, we submit herewith the Certificate issued by M/s. Manish Ghia & Associates, Company Secretaries for the quarter ended 31.03.2019. This information is given in pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Kindly acknowledge.

Yours faithfully,



(N Purna Chandra Rao)
Company Secretary



Encl: As stated

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2019**

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to UCO Bank having its registered office at 10, 7th Floor, Barbourne Road, BTM Sarani, Kolkata, West Bengal - 700001 maintained by Karvy Fintech Private Limited, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by UCO Bank and based on information provided by the Company, we hereby certify that during the half year ended on 31st March, 2019 the Company:

- a) has issued Share Certificate(s) relating to the Share Transfer form(s) received during the said half year (from 1st October, 2018 to 31st March, 2019) as entered in the Memorandum of Transfers within thirty days from the respective date of lodgment of each form(s) except those rejected on technical grounds; and
- b) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

For Manish Ghia & Associates
Company Secretaries



A handwritten signature in black ink, appearing to read "Manish L. Ghia".

Manish L. Ghia
Partner

M. No. FCS 6252 C.P. No. 3531

Place : Mumbai
Date : 16th April, 2019