

संदर्भ Ref.:नि.से.वि.ISD/191 /2023-24

दिनांक Date : August 07, 2023

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
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महोदया Madam/महोदय Sir,

Subject : Tripartite Agreement between the existing (i.e. earlier) Share Transfer Agent, the New Share Transfer Agent and the Bank.

Ref. No. : Our letter ref. no. ISD/366/2022- 2023 dated January 20, 2023.
Our Letter ref.no. ISD/ 70/2023-24 dated May 12,2023.

This has the reference to our aforementioned letter regarding change of Registrar to the Issue and Share Transfer Agent of the Bank.

Pursuant to Regulation 7(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Bank has entered into a Tripartite Agreement dated 31.07.2023 between the existing (i.e. earlier) Share Transfer Agent M/s Datamatics Business Solutions Ltd., New Share Transfer Agent M/s KFin Technologies Ltd. and the Union Bank of India.

We note to place this Tripartite Agreement in the subsequent meeting of the Board of the Bank in compliance with Regulation 7(6) of the SEBI (LODR) Regulations,2015.

This intimation is in compliance with Regulation 7(5) of the SEBI (LODR) Regulations, 2015.

Thanking you.

भवदीय Yours faithfully,

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