









दिनांक Date: January 8, 2024

## संदर्भ Ref.:नि.से.वि.ISD/400/2023-24

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

महोदया Madam/महोदय Sir,

विषय: 31 दिसंबर, 2023 को समाप्त तिमाही के लिए, सेबी (निक्षेपागार और सहभागी) विनियम, 2018 के विनियम 74(5) के तहत प्रमाण पत्र

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2023

कृपया भारतीय प्रतिभूति और विनिमय बोर्ड (डिपॉजिटरी और प्रतिभागी) विनियम, 2018 के विनियम 74(5) के अनुपालन में 31 दिसंबर, 2023 को समाप्त तिमाही के लिए बैंक के रजिस्ट्रार और ट्रांसफर एजेंट (आरटीए) से प्राप्त पृष्टिकरण प्रमाण पत्र संलग्न के रूप में प्राप्त करें

Please find enclosed the confirmation certificate received from Registrar Transfer Agent (RTA) of the Bank for the quarter ended December 31st, 2023 in compliance of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

कृपया यह आपकी जानकारी और रिकॉर्ड के लिए है. / This is for your information and record please.

Thanking you.

भवदीय Yours faithfully,

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

संलग्नक/ Encl: यथोक्त / as above



KFIN/UBI/74(5) Date: 08/01/2024

THE COMPANY SECRETARY
UNION BANK OF INDIA
12TH FLOOR,, 239, VIDHAN BHAVAN MARG
UNION BANK BHAVAN
NARIMAN POINT, MUMBAI
MAHARASHTRA
400021

Dear Sir(s),

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: KFIN/UBI/NSDL/74(5) E/1 Dated 05/01/2024 KFIN/UBI/CDSL/74(5) E/1 Dated 05/01/2024

SEBI Vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated:

24.01.2019

In reference to the above captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended December 31, 2023 were confirm (accepted/rejected) to the depositories by us and that securities comprised in the said certificate has been listed on the stock exchange where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories has been substituted in register of members as the registered owner.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

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Kishore Naik
Asst. Vice President

KFin Technologies Limited

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.