सम्मान आपके विश्वास का

Honours Your Trust

HO/Finance/Share/06/2018-19

Date: 08.04.2019

The Manager
The Bombay Stock Exchange Ltd
Phiroze Jeejee bhoy Towers
Dalal Street, Mumbai – 400 001

The Manager National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai – 400 051

Dear Sir,

Unit: UCO BANK

Sub: Compliance Certificate for the Half Year Ended - 31.03.2019

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

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(N Purna Chandra Rao) Company Secretary For Karvy Fintack Pvt Ltd

(S V Raju)

Deputy General Manager