

संदर्भ Ref.: नि.से.वि.ISD/013/2023-24

दिनांक Date : 17<sup>th</sup> 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: Compliance Certificate pursuant to Reg. 7(3) of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give in Annexure, the Compliance Certificate for the year ended on March 31, 2023 for your perusal and information.

भवदीय Yours faithfully,

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

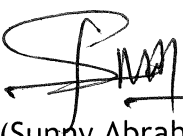
Encl.: as above.

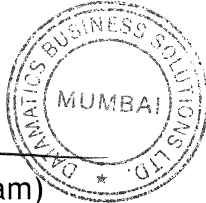
**Compliance Certificate pursuant to Regulation 7(3) of  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all the activities in relation to both Physical and Electronic Share Transfer facility of Union Bank of India are maintained by Datamatics Business Solutions Limited (Formerly Known as Datamatics Financial Services Ltd.) Registrar and Share Transfer Agent of the Bank, for the Year ended on March 31, 2023 at the address mentioned hereunder:

Datamatics Business Solutions Limited  
Plot No. B -5, Part B, Cross lane  
MIDC, Andheri (East)  
Mumbai - 400 093.  
Tel No: 022 - 66712001-6  
Fax No: 022 - 66712011  
Email: [ubiinvestors@datamaticsbpm.com](mailto:ubiinvestors@datamaticsbpm.com)  
SEBI Reg No: INR000000874

**For Datamatics Business Solutions  
Limited**

  
(Sunny Abraham)  
Authorised Representative



Place: Mumbai  
Date: 10/04/2023

**For Union Bank of India**

  
(S K Dash)  
Board Secretary & Company  
Secretary



Place: Mumbai  
Date: 17/04/2023