

Ref: ISD/70/2023-24

Date: May 12, 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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Madam/ Sir,

Subject: Change in Registrar and Share Transfer Agent (RTA) of the Bank from Datamatics Business Solutions Limited to KFin Technologies Limited

Ref: Our earlier letter ref. no. ISD/366/2022-23 dated January 21, 2023

This is to inform you that pursuant to Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of communication received from NSDL vide its letter dated May 11, 2023 and from CDSL vide its letter dated May 12, 2023, the appointment of KFin Technologies Limited as RTA of the Bank in place of Datamatics Business Solutions Limited for the purpose of electronic connectivity shall be effective from May 12, 2023.

The contact details of new RTA are as under:

KFin Technologies Limited
Selenium Tower B, Plot 31 & 32
Financial District, Nanakramguda
Hyderabad – 500032
Email: einward.ris@kfintech.com
Toll free: 1800 309 4001
Website: www.kfintech.com

Further, Tripartite agreement between the Bank, Datamatics Business Solutions Limited (earlier RTA) and KFin Technologies Limited (New RTA) in term of Regulation 7 is under process and we note to intimate the same.

Yours faithfully,



(CS S.K.Dash)
Company Secretary
FCS - 4085

Encl. - As above.



II/RJ/DEMAT/2023/0111

May 11, 2023

MrMangeshMandrekar

Company Secretary

Union Bank Of India

Central Office,12th Floor
239, Vidhan Bhavan Marg
Nariman Point
Mumbai - 400021

Dear Sir,

Sub: Change of R&T Agent for connectivity for Union Bank Of India

We refer to your letter intimating change of R&T Agent for electronic connectivity from Datamatics Business Solutions Limited to KFIN TECHNOLOGIES LIMITED . In this regard, please note that the change of R&T Agent is scheduled to be carried out on May 12, 2023 . Consequent to the change, Datamatics Business Solutions Limited will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of May 12, 2023 and KFIN TECHNOLOGIES LIMITED may commence as the R&T Agent on May 12, 2023 .

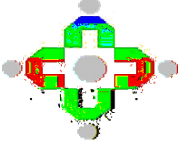
In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

RAKESH M
MEHTA
Rakesh Mehta
Vice President

Digitally signed by
RAKESH M MEHTA
Date: 2023.05.11
16:26:56 +05'30'

Cc :	
Ms. Rita Nagpal Compliance Officer Datamatics Business Solutions Limited Plot No. B-5, Part B Cross Lane, MIDC, Marol, Andheri (East), Mumbai - 400 093	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD May 11, 2023 to the target SHR viz. KFIN TECHNOLOGIES LIMITED .
Mr. Srinivas Sudheer Venkatapuram Vice President- Corporate Registry KFIN TECHNOLOGIES LIMITED Seleniun Tower B,Plot No. 31 & 32 Financial District , Nanakramguda,Gachibowli Hyderabad - 500032	We request you to confirm (as per enclosed format), that the control positions(NSDL position, pending demat/remat position and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at KFIN TECHNOLOGIES LIMITED and also benpos statements as of the cut off date.



Central Depository Services (India) Limited



CDSL/SD-HJ/RTA-CH/2023-24/35

12-May-2023

The Company Secretary
UNION BANK OF INDIA
239, Union Bank Bhavan,
Vidhan Bhavan Marg,
Nariman Point,
Mumbai - 400021

Dear Sir,

Sub: Change in RTA from Datamatics Business Solutions Limited To Kfin Technologies Limited

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **Datamatics Business Solutions Limited To Kfin Technologies Limited** on **12-May-2023**.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

SHAH NILESH
RAJENDRAPRASAD

Digitally signed by SHAH NILESH RAJENDRAPRASAD
DN: c=IN, o=CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED, ou=ASSISTANT
VICE PRESIDENT, postalCode=400013, st=Maharashtra,
2.5.4.20=3a938a9b02d72e92e180f5c48526ca2d700bb7c68df6bcb1abd8
3b10daf4, pseudonym=#61868552A9C1382F38AAEE953DB692835FB1B8D,
serialNumber=3C9FA91E209D757C4268C95E0C6396c6E588B25AF55A5E
F298C9022F53E2, cn=SHAH NILESH RAJENDRAPRASAD
Date: 2023.05.12 16:27:30 +05'30'

Nilesh Shah
Asst. Vice President – Operations

CC: Kind Attn. : Mr. S. P. Venugopal
KFIN TECHNOLOGIES LTD
Selenium Tower B, Plot 31-32,
Gachibowli, Financial District
Nanakramguda - 500032
Hyderabad