

HO/Finance/Share/111/2021-22

Date: 01.10.2021

**National Stock Exchange of India Ltd.**

"Exchange Plaza"  
Plot no. C/1, G Block  
Bandra-Kurla C  
omplex, Bandra (E)  
Mumbai – 400 051

**NSE Scrip Symbol: UCOBANK**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001

**BSE Scrip Code: 532505**

Madam/ Dear Sir,

**Sub: Appointment of Statutory Central Auditors for the year 2021-22**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Bank has appointed following audit firms as Statutory Central Auditors (SCAs) for the year 2021-22 after seeking approval from Reserve Bank of India.

Sl.No.	Name of the Audit Firm
1	M/s R Gopal & Associates, Kolkata
2	M/s Khandelwal Kakani & Co., Indore
3	M/s S K Agrawal and Co.Chartered Accountants, LLP, Kolkata
4	M/s Ghoshal & Ghosal , Kolkata

All the audit firms mentioned above are continuing SCAs for the year 2021-22. While, the tenure of M/s Rawla & Co., one of the existing SCAs, is completed and no new SCA is appointed in its place for the year 2021-22.

We request you to take the same on record.

Yours faithfully,

  
(N Purna Chandra Rao)  
Company Secretary

