

CITY UNION BANK LTD.,

"NARAYANA" Administrative Office,

No. 24-B, Gandhi Nagar, Kumbakonam - 612 001. Phone: 0435 - 2402322 - Fax: 0435 - 2431746

E-mail: shares@cityunionbank.com Website: www.cityunionbank.com

CIN - L65110TN1904PLC001287

C.O/Shares/LR-5/2019-2020

February 29, 2020

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (east)

Mumbai 400 051

BSE Limited DCS – CRD Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street **Mumbai 400 001**

Scrip Code: CUB

Scrip Code: 532210

Dear Sir/Madam,

Sub: Change of Registrar and Share Transfer Agents of the Bank

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform that the Board of Directors of the Bank at its meeting held on the 28th February 2020 has approved the change of Registrar and Share Transfer Agents (RTA) of the Bank from KFin Technologies Private Limited (KFintech) to Integrated Registry Management Services Private Limited, having its registered office at 2nd Floor, Kences Towers, No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai-600017.

The formalities for change of RTA relating to documentations, shifting of electronic connectivity and transition of records will be done in due course of time and accordingly relevant information's shall be intimated to the exchange.

However, KFintech will continue to act as RTA of the Bank and render Registrar and Share Transfer Agent Services to the Bank, Investors and Members till such time the database and the electronic connectivity is shifted to Integrated and until the requisite confirmations are received from National Securities Depositories Limited and Central Depository Services Limited.

The Bank will separately notify to the exchange about the effective date of change in RTA.

We request you to kindly bring this communiqué to the notice of investors and members. You are requested to take the above on record and oblige.

Thanking you

Yours faithfully for CITY UNION BANK LIMITED

V Ramesh

General Manager - CFO & CS

