

CITY UNION BANK LIMITED

CIN: L65110TN1904PLC001287

Regd. Office: 149, T.S.R. (Big) Street, Kumbakonam - 612 001, Thanjavur District, Tamil Nadu.

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C.O/Shares/LR-5/2021-2022

29.12.2021

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

Mumbai 400 051 Scrip Code: CUB

BSE Ltd. DCS - CRD Phiroze Jeeieebhov Towers 25th Floor, Dalal Street Mumbai 400 001

Scrip Code: 532210

Dear Sir/Madam,

Sub: Issue of Duplicate Share Certificate(s)

Ref: Regulation 39(3) of SEBI (LODR) Regulations 2015

Intimation is hereby given that based on the report received on 28.12.2021 from our RTA - M/s Integrated Registry Management Services Private Ltd on the Issue of Duplicate Share Certificates, the Committee has approved the issue of Duplicate Share Certificate(s) on 29.12.2021 to the following shareholder.

Folio No	New Certificate No.	No of Shares	Distinctive Nos	Name of the Shareholder
5604	334254	100	659127767-659127866	R.S.Mani
5604	334255	110	729976965-729977074	R.S.Mani

This for your kind information and records please.

Yours faithfully

For **CITY UNION BANK LTD**.

Senior General Manager