



CITY UNION BANK LIMITED

CIN : L65110TN1904PLC001287

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

Telephone No : 0435 - 2402322 Fax : 0435 - 2431746

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

C.O/Shares/LR-5.4/2021-22

July 07, 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

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

Scrip Code: CUB

Scrip Code: 532210

Dear Sir,

Sub: Intimation under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 a certificate has been issued from our Registrar & Share Transfer Agents M/s. Integrated Registry Management Services Pvt Ltd., Chennai confirming the compliance under said regulation for the quarter ended June 30, 2021. The same is enclosed with this intimation for your records.

This is for your record and information.

Yours faithfully

For CITY UNION BANK LTD.,

V Ramesh

Sr. General Manager – CFO & CS



Copy to

1. National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel
Mumbai-400013
2. Central Depository Services (India) Ltd
Marathon Futurex, A-wing, 25th Floor, NM Joshi Marg, Lower Parel (East)



Integrated

Corporate Solutions Simplified



July 5, 2021

City Union Bank Ltd
Regd Office: 149 T.S.R (Big) Street
Kumbakonam – 612 001

Kind Attn: Shri V Ramesh – Company Secretary

Dear Sir,

SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 30th June 2021, were confirmed (accept / rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within the extended timeline specified in SEBI's circular - SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated 29-04-2021.

Thanking you,

Yours faithfully,

For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,

AUTHORISED SIGNATORY

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Registered Office : 2nd Floor, Kences Towers, No. 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017.

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CIN : U74900TN2015PTC101466