

CITY UNION BANK LTD.,

"NARAYANA" Administrative Office.

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

CIN - L65110TN1904PLC001287

C.O/Shares/LR-5/2020-21

12th October, 2020

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 u/r 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR regulation)

Pursuant to Regulation 7(3) of the LODR Regulation, we enclose herewith a compliance certificate jointly executed by the authorized representative of our Registrar & Share Transfer Agent viz. "M/s KFin Technologies Pvt. Ltd.", and the Compliance Officer of the Bank, certifying the maintenance of share transfer system, for the half year ended 30th September, 2020 (i.e. from 1st April, 2020 to 30th September, 2020).

This is for your kind information and records please.

Thanking you

Yours faithfully

for CITY UNION BANK LTD

V Ramesh

Sr. General Manager - CFO & CS

Encl.: a/a



COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED **SEPTEMBER 30, 2020**

(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 CITY UNION BANK LIMITED had appointed KFin Technologies Private Limited as its Registrar & Transfer Agent for providing registry, share transfer and other services.

We, CITY UNION BANK LIMITED and KFin Technologies Private Limited certify that, for half year ended SEPTEMBER 30, 2020 i.e., from APRIL 01, 2020 to SEPTEMBER 30, 2020, all activities in relation to share transfer facility are maintained by KFin Technologies Private Limited, Registrar & Transfer Agent (Registered with SEBI vide SEBI Registration No. INRO00000221) of CITY UNION BANK LIMITED in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For City Union Bank Ltd

NON B

For KFin Technologies Private Ltd (SEBI Registration No. INR000000221)

(Company Secretary)

Date: October 12, 2020

Place: Kumbakonam

Rajitha Cholleti (Asst. Gen. Manager)

Date: October 12, 2020

Place: Hyderabad

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")