



# 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-5/2020-21

13<sup>th</sup> April, 2020

National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
**Mumbai 400 051**

BSE Ltd.  
DCS – CRD  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> 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 31<sup>st</sup> March, 2020 (i.e. from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020).

This is for your kind information and records please.

Thanking you

Yours faithfully  
for **CITY UNION BANK LTD.**



**V Ramesh**  
General Manager – CFO & CS



.Encl.: a/a

**COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED MARCH 31, 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 MARCH 31, 2020 i.e., from OCTOBER 01, 2019 to MARCH 31, 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. INR000000221) 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**

**Ramesh V**  
**(Company Secretary)**

Date: April 06, 2020  
Place: Kumbakonam

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

**Rajitha Cholleti**  
**(Asst. Gen. Manager)**

Date: April 06, 2020  
Place: Hyderabad

**KFin Technologies Private Limited**  
(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

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