

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-5/2019-20

December 09,2019

National Stock Exchange of India Ltd., 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 Madam / Sir,

Sub: Change of Name from Karvy Fintech Private Limited (KFPL) to KFIN

Technologies Private Limited w.ef. December 05,2019

Ref: Reg.30 of SEBI LODR Regulations.

We have been informed by our Registrar & Share Transfer Agent M/s Karvy Fintech Private Limited (KFPL), that its name has been changed to KFIN Technologies Private Limited with effect from December 05, 2019. This is as approved by the "Office of the Registrar of Companies, Government of India, Ministry of Corporate Affairs Hyderabad vide its order dated December 05, 2019.

Consequently, all the existing agreements to which Karvy Fintech Private Limited (KFPL) is a party and all statutory licenses held in the name of KFPL remain in full force and vest with KFIN Technologies Private Limited. We request you to take note of above and update in your records the name of KFIN Technologies Private Limited as the Registrar & Share Transfer Agent of the Bank.

The address and other contact details of our RTA remains unchanged.

This is for information to all concerned stakeholders.

Thanking you.

Yours faithfully

For **CITY UNION BANK LTD**.

V RAMESH

General Manager - CFO & CS

