



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

3rd October, 2019

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 Karvy Fintech Pvt. Ltd.", and the Compliance Officer of the Bank, certifying the maintenance of share transfer system, for the half year ended 30th September, 2019 (i.e. from 1st April, 2019 to 30th September, 2019).

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 SEPTEMBER
30, 2019**

(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 Karvy Fintech Private Limited as its Registrar & Share Transfer Agent for providing registry, share transfer and other services.

We, CITY UNION BANK LIMITED and Karvy Fintech Private Limited hereby certify that, for half-year ended SEPTEMBER 30, 2019 i.e. from APRIL 01, 2019 to SEPTEMBER 30, 2019, all activities in relation to both physical and electronic share transfer facility are maintained by Karvy Fintech Private Limited, Registrar & Share Transfer Agent (Registered with SEBI vide SEBI Registration Number 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 LIMITED

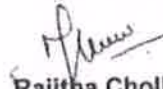


**Ramesh V
(Company Secretary)**



Date : OCTOBER 03, 2019
Place : Kumbakonam

**For Karvy Fintech Private Limited
(SEBI Registration No. INR000000221)**



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

Date : OCTOBER 03, 2019
Place : Hyderabad