

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-5/2019-20

January 06, 2020

National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E),

25th Floor, Dalal Street

Phiroze Jeejeebhoy Towers

BSE Ltd.

DCS - CRD

Mumbai 400 051

<u>Mumbai 400 001</u>

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. KFin Technologies Private Pvt. Ltd., Hyderabad confirming the compliance under said regulation for the quarter ended December 31, 2019. 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

General Manager - CFO & CS

Drice anti-

Copy to

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



KFIN/MRVS/CDSL/74(5) E/1 Date: 03/01/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2019

We as Registrars, Share Transfer and Depository Services agents of the CITY UNION BANK LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY
CITY UNION BANK LIMITED
CENTRAL OFFICE, 149
T.S.R.(BIG) STREET,
KUMBAKONAM
612001

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")



KFIN/MRVS/NSDL/74(5) E/1 Date: 03/01/2020

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2019

We as Registrars, Share Transfer and Depository Services agents of the CITY UNION BANK LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY CITY UNION BANK LIMITED CENTRAL OFFICE, 149 T.S.R.(BIG) STREET, KUMBAKONAM 612001

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")