



CITY UNION BANK LIMITED

CIN : L65110TN1904PLC001287

Regd. Office : 149, T.S.R. (Big) Street, Kumbakonam - 612 001, Thanjavur District, Tamil Nadu.

Telephone No : 0435 - 2402322 Fax : 0435 - 2431746

E-mail : shares@cityunionbank.com Website : www.cityunionbank.com

C.O/Shares/LR-5.6/2022-23

08th April, 2022

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 40(10) of SEBI (LODR) Regulations, 2015

In compliance with Regulation 40(10) of SEBI (LODR) Regulations, 2015 we enclose herewith a compliance certificate on share transfer systems for the year ended 31st March 2022, issued by M/s SPNP & Associates, Practising Company Secretaries, Chennai.

This is for your information and records please.

Thanking you

Yours faithfully
for **City Union Bank Limited**


V. Ramesh

(Senior General Manager – CFO & CS)





To,
All the Listed Stock Exchanges

**CERTIFICATE UNDER REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

FOR THE PERIOD FROM 01st April, 2021 to 31st MARCH, 2022

We have examined All Share Transfer Deeds , Memorandum of Transfers, Registers, files and other documents relating to **M/s. CITY UNION BANK LIMITED** maintained by **M/s. Integrated Registry Management Services Private Limited** pertaining to transfer of equity shares of the company for the period from **01st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per regulation 40 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by, **M/s. CITY UNION BANK LIMITED** with the listed stock exchanges and based on the information provided by the Company, we hereby certify that the Company has delivered during the reporting period from **01st April, 2021 to 31st March, 2022**.

- A) No Share Certificates relating to the Share Transfer deeds were received during the period from **01st April, 2021 to 31st March, 2022** and share certificates relating to the Share Transmission Documents received during the period from **01st April, 2021 to 31st March, 2022** as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each deed.
- B) Share Certificates in respect of requests for Name change and exchange of duplicate Share Certificates have been issued within one month of lodgment and no request for issue of Split Share Certificate has been received, during the period from **01st April, 2021 to 31st March, 2022**.

For M/s. SPNP & Associates

DATE: 07.04.2022

PLACE: CHENNAI



Nithya Pasupathy
Partner

Membership number- F10601

Certificate number - 22562

UDIN: F010601D000036847

SPNP & ASSOCIATES
Practising Company Secretaries

No.10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai - 600 028.
snpnassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile : 95660 33011