

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-5/2023-24

National Stock Exchange of India Limited,

Exchange Plaza, 5th Floor,

Plot No.C/1, G Block,

Bandra-Kurla Complex,

Bandra (E),

Mumbai 400 051

Scrip Code: CUB

April 03, 2023

BSE Ltd.

DCS - CRD

Phiroze Jeejeebhoy Towers

25th Floor, Dalal Street

Mumbai 400 001

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 representatives of our Registrar & Share Transfer Agent, M/s Integrated Registry Management Services Private Limited and the Company Secretary of the Bank, certifying the maintenance of share transfer system, for the year ended 31st March, 2023

This is for your kind information and records please.

Thanking you

Yours faithfully

for CITY UNION BANK LTD.

Venkataramanan S (Company Secretary)

Encl.: a/a

7- STOCKEXC | ODE | Reg7(3)

BSE Limited Phiroze Jeejeebhoy Towers, Floor 25,Dalal Street, Mumbal- 400 001

Dear Sir,

UNIT: CITY UNION BANK LIMITED

SUB: Certificate for the year ended 31st March 2023 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ["SEBI Listing Regulations"]

Pursuant to Regulation 7(3) of the (SEBI Listing Regulations), we hereby certify that:-

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All activities in relation to both physical and electronic share transfer facility of City Union Bank Ltd is maintained by Integrated Registry Management Services Private Limited (IRMSL), in the capacity of Registrars and Share Transfer Agents to the Bank, registered with the Securities and Exchange Board of India (SEBI).

For CITY UNION BANK LIMITED

S Venkataramanan Company Secretary FOR INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

R Kalyanaraman Authorised Signatory. The National Stock Exchange of India Limited Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sir,

UNIT: CITY UNION BANK LIMITED

SUB: Certificate for the year ended 31st March 2023 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ["SEBI Listing Regulations"]

Pursuant to Regulation 7(3) of the (SEBI Listing Regulations), we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility of City Union Bank Ltd is maintained by Integrated Registry Management Services Private Limited (IRMSL), in the capacity of Registrars and Share Transfer Agents to the Bank, registered with the Securities and Exchange Board of India (SEBI).

For CITY UNION BANK LIMITED

S Venkataramanan Company Secretary For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

R Kalyanaraman Authorised Signatory