

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-5/2022-23

April 03,2023

BSE Ltd.

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

DCS – CRD Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street

Mumbai 400 001

Mumbai 400 051

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. Integrated Registry Management Services Pvt Ltd., Chennai confirming the compliance under said regulation for the quarter ended 31st March, 2023. The same is enclosed with this intimation for your records.

This is for your record and information.

Yours faithfully

for CITY UNION BANK LTD.,

√enkataramanan S (Company Secretary)

(Company Secretar

Copy to

1 National Securities I

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



April 3, 2023

City Union Bank Ltd Regd Office: 149 T.S.R (Big) Street Kumbakonam – 612 001

Kind Attn: Shri S Venkataramanan – Company Secretary

Dear Sir,

SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31st March 2023, were confirmed (accept / rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

Thanking you,

Yours faithfully,

For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,

AUTHORISED SIGNATORY

