

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

4th April, 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 under Regulation 54(5) of SEBI (Depositories and Participants) Regulations,1996

Pursuant to Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996 a certificate has been issued from our Registrar & Share Transfer Agents M/s. Karvy Fintech Pvt. Ltd., Hyderabad confirming the compliance under said regulation for the quarter ended 31st March, 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



KFPL /MRVS/NSDL/54(5) E/346 April 2, 2019

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 54(5) for the quarter ended March 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 54(5) of SEBI (Depositories and participants) Regulations 1996 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KARVY FINTECH (P) LIMITED

M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY CITY UNION BANK LIMITED 149 T S R (BIG) STREET KUMBAKONAM - 612 001



KFPL/MRVS/CDSL/54(5) E/346 April 2, 2019

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: PHIROZE JEEJEEBHOY TOWERS 28TH FLOOR DALAL STREET MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 54(5) for the quarter ended March 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 54(5) of SEBI (Depositories and participants) Regulations 1996 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KARVY FINTECH (P) LIMITED

M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY CITY UNION BANK LIMITED 149 T S R (BIG) STREET KUMBAKONAM - 612 001