



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/ LR-5/2019-20

28th February, 2020

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,

Ref : Reg. 30 r/w Part A Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR regulation)

Pursuant to exercise of options by the eligible employees under City Union Bank Employees Stock Option Scheme 2008, the Compensation and Remuneration Committee of the Board of Directors at its meeting held on 28th February, 2020 considered and allotted 15,05,413 equity shares in the following manner at a face value of Re.1/- each.

Category	No. of Shares	Issue Price (in Rs.)
Series IV	21175	38.80
Series V	1205396	77.03
Series VI	43717	72.77
Series VII	235125	179.00
Total	15,05,413	--

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully
for CITY UNION BANK LIMITED

V Ramesh
(General Manager - CFO & CS)