

CITY UNION BANK LIMITED

CIN: L65110TN1904PLC001287

Regd. Office: 149, T.S.R. (Big) Street, Kumbakonam - 612001, Thanjavur District, Tamil Nadu Telephone No: 0435-2402322 Fax: 0435-2431746

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

C.O/Shares/LR-5/2022-2023

February 07, 2023

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), BSE Ltd.
DCS – CRD
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street

Mumbai 400 001

Mumbai 400 051

Scrip Code: CUB Scrip Code: 532210

Dear Sir / Madam,

Sub: Issue of Duplicate Share Certificate(s)

Ref: Regulation 39(3) of SEBI (LODR) Regulations 2015

Intimation is hereby given that based on the report received on 07.02.2023 from our RTA – M/s Integrated Registry Management Services Private Ltd., on the Issue of Duplicate Share Certificate the Share Transfer Executive Committee of the Bank has approved the issue of Duplicate Share Certificate(s) on 07.02.2023 to the following shareholders.

| Folio No | New Certificate No. | No of Shares | Distinctive No. | Name of the Shareholders |
|-------------|---------------------------|-----------------|---------------------|--------------------------|
| 4577 | 334659 | 29 | 730217905-730217933 | BALAMBAL S |
| 9020 | 334660 | 141 | 730264540-730264680 | SUBRAMANIAN S |

This for your kind information and records please.

for **CITY UNION BANK LIMITED**

V Ramesh

(Senior General Manager - CFO & CS)