

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

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

C.O/Shares/LR-5/2024-25

July 02, 2024

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 74(5) of SEBI (Depositories and

Participants) Regulations, 2018

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we submit herewith a certificate received 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 June 30, 2024. A copy of the same is enclosed with this intimation for your records.

You are requested to take this on record.

Yours faithfully

for CITY UNION BANK LIMITED

Venkataramanan S

Company Secretary

Encl.: a.a

Copy to:

 National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai-400013

2. Central Depository Services (India) Ltd. Marathon Futurex, A-wing, 25th Floor, NM Joshi Marg, Lower Parel (East), Mumbai-400013



July 2, 2024

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 30th June 2024, 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

