



CITY UNION BANK LIMITED

CIN - L65110TN1904PLC001287

Regd. Office, No. 149, TSR (Big) Street, Kumbakonam - 612 001.

Phone : 0435 - 2421058 : Fax : 0435 - 2431746

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

C.O./ SHARES/ LR-5/ /2016-17

22-12-2016

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: Issue of Securities – Employee Stock Options

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 Remuneration and Compensation Committee of the Board of Directors at its meeting held on 22nd December 2016, inter-alia considered and allotted 28,73,602 equity shares in the following manner at a face value of Re.1/- each.

Category	No. of Shares	Issue Price (in Rs.)
Series I	742497	11.60
Series II	11556	29.60
Series III	480533	41.60
Series IV	578425	46.95
Series V	940350	93.20
Series VI	120241	88.05

This is for your kind information and records please.

Thanking you,

Yours faithfully
for **CITY UNION BANK LIMITED**

V Ramesh
General Manager - CFO & CS