



# CITY UNION BANK

CIN - L65110TN1904PLC001287

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

Phone : 0435 - 2432322 Fax : 0435 - 2431746

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

C.O/Shares/LR-5/2017-18

23<sup>rd</sup> October, 2017

National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
**Mumbai 400 051**

BSE Ltd.  
DCS – CRD  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
**Mumbai 400 001**

**Scrip Code: CUB**

**Scrip Code: 532210**

Dear Sir,

Sub: Intimation u/r 7(3) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations 2015 (LODR regulation)

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Pursuant to Regulation 7(3) of the LODR Regulation, we enclose herewith a compliance certificate jointly executed by the authorized representative of our share transfer agent viz. "M/s Karvy Computershare Pvt. Ltd.", and the Compliance Officer of the Bank, certifying the maintenance of share transfer system, for the half year ended 30<sup>th</sup> September, 2017.

This is for your kind information and records please.

Thanking you

Yours faithfully  
for **CITY UNION BANK LTD.**

**V Ramesh**  
General Manager – CFO & CS



## COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED SEPTEMBER 30, 2017

(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 CITY UNION BANK LIMITED had appointed Karvy Computershare Private Limited as its Registrar & Share Transfer Agent for providing registry, share transfer and other services.

We, CITY UNION BANK LIMITED and Karvy Computershare Private Limited hereby certify that, for half-year ended September 30, 2017 i.e. from April 01, 2017 to September 30, 2017, all activities in relation to both physical and electronic share transfer facility are maintained by Karvy Computershare Private Limited, Registrar & Share Transfer Agent (Registered with SEBI vide SEBI Registration Number INR000000221) of CITY UNION BANK LIMITED in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For CITY UNION BANK LIMITED**



**Ramesh V  
(Company Secretary)**



Date : October 23, 2017  
Place : Kumbakonam

**For Karvy Computershare Private Limited**

**(SEBI Registration No. INR000000221)**



**Rajitha Cholleti  
(Asst. General Manager)**



Date : October 23, 2017  
Place : Hyderabad