



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

23rd October, 2017

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 u/r 40(9) of SEBI (LODR) Regulations, 2015

In compliance with Regulation 40(9) of SEBI (LODR) Regulations, 2015 we enclose herewith a compliance certificate on share transfer systems for the half-year ended 30th September,2017 issued by M/s. DSMR & Associates, Practicing Company Secretaries, Hyderabad.

This is for your information and records please.

Thanking you

Yours faithfully
for **CITY UNION BANK LTD**


V. Ramesh
General Manager – CFO & CS



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017.

I have examined all share transfer deeds, Memorandum of Transfers (MOT's), Registers, files and other documents relating to CITY UNION BANK LTD, maintained by the Registrars KARVY COMPUTERSHARE PRIVATE LIMITED at Hyderabad, pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Bank, I hereby certify that the Bank during half year ended on 30th September, 2017.

- (a) Delivered all the Share Certificates relating to requests received for transfer of shares during the period from 01st April, 2017 to 30th September, 2017 and as entered in the Memorandum of Transfers (MOT's) have been issued within fifteen days of the date of lodgment for transfer from respective date of lodgment of each deed excepting those rejected on technical grounds. No requests were received for sub division, consolidation, renewal, exchange or endorsement of calls / allotment monies.
- (b) Issued Share Certificates within prescribed time in respect of requests received for issue of duplicates

Place: Hyderabad
Date: 23.10.2017

For DSMR & Associates
Company Secretaries



D S M Ram
Proprietor
C. P. No. 4239