



CITY UNION BANK LIMITED

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

11th April 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,

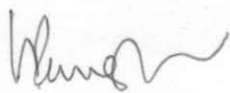
Sub: Intimation u/r 40(9) of SEBI (LODR) Regulations, 2015

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 31st March 2017 issued by M/s. D Tilak & 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





D Tilak & Associates
Company Secretaries

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

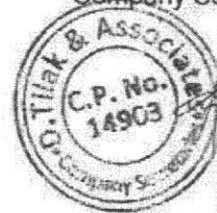
FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all share transfer deeds, Memorandum of Transfers (MOT's), Registers, files and other documents relating to CITY UNION BANK LIMITED, maintained by the Registrars KARVY COMPUTERSHARE PRIVATE LIMITED at Hyderabad, pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2016 to 31st March, 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 Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2017

- (a) Share Certificates relating to share transfers received during the period from 01.10.2016 to 31.03.2017 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 prescribe time in respect of requests received for issue of duplicates.

Place: Hyderabad
Date: 11.04.2017

For D Tilak & Associates
Company Secretaries



Dipti Tilak
Dipti Tilak
Proprietor
C. P. No. 14903

Contact us:

Website – <http://www.csdipti.com> Email: info@csdipti.com Telephone: +91 7674807722
Address: Flat No.406, Block B, West Metro Apartment, Friends Colony, Chandanagar, Hyderabad 500050