



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

12th 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 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR regulation)

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 31st March 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



Encl.: a/a

COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED MARCH 31, 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 Kary Computershare Private Limited as its Registrar & Share Transfer Agent for providing registry, share transfer and other services.

We, City Union Bank Limited and Kary Computershare Private Limited hereby certify that, for half-year ended March 31, 2017 i.e. from October 01, 2016 to March 31, 2017, all activities in relation to both physical and electronic share transfer facility are maintained by Kary 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



V Ramesh
(Company Secretary)



Date : 4th April, 2017
Place : Kumbakonam

For Kary Computershare Private Limited
(SEBI Registration No. INR000000221)



Rajitha Chollethi
(Senior Manager)



Date : 4th April, 2017
Place : Hyderabad