



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/2017-18

17th July, 2017

National Stock Exchange of India Ltd.,
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 Madam / Sir;

Sub : Allotment of Bonus shares (1 : 10)

Pursuant to the approval granted by the shareholders vide postal ballot dated 07th July, 2017 and we wish to inform that the Bonus Issue Committee of Directors of the Bank in its meeting held on 17th July, 2017, has approved the allotment of 6,01,06,488 fully paid-up bonus shares to the existing shareholders in the ratio of 1:10 i.e. one Bonus equity share at a face value of Re.1/- each for every ten equity shares of face value of Re.1/- each held by the shareholders as on the Record Date. i.e. 15th July, 2017. The post issue paid-up capital of the Bank will be 66,11,71,369.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For City Union Bank Ltd

(V Ramesh)
General Manager – CFO & CS