



CITY UNION BANK LTD.,

"NARAYANA" Administrative Office,

No.24-B, Gandhi Nagar, Kumbakonam - 612 001.

Phone : 0435 - 2402322 - Fax: 0435 - 2431746

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

CIN : L65110TN1904PLC001287

C.O/Shares/LR-5/2018-19

8th October, 2018

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 2018, 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 2018.

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, 2018 to 30th September, 2018 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, 2018.

- a. That all valid requests for transfer, transmission, consolidation, subdivision, issue of duplicate shares have been given effect to and all the relevant equity share certificates have been dispatched within the stipulated time.
- b. That all valid requests for transfer, transmission, consolidation, subdivision, issue of duplicate shares, which were not in order but could be rectified, the necessary objection/intimation letter was sent within the stipulated time and in case of rectification of defect/desired action, the request was given effect to and all relevant certificates were dispatched within the stipulated time from the date of rectification of such defect/desired action by the applicant.
- c. That all valid request for transfer, transmission, consolidation, subdivision, duplicate issue of shares, which were not in order and could not be rectified were rejected and returned within the stipulated time.

For DSMR & Associates
Company Secretaries

Place: Hyderabad
Date: 08.10.2018



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