



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

10th December, 2018

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 : Transfer of operations of Company's Share Transfer Agent from Karvy
Computershare Private Limited (KCPL) to Karvy Fintech Private Limited (KFPL)
Ref: Reg.30 of SEBI LODR Regulations.

We have been informed that the operations of Karvy Computershare Private Limited (KCPL), the Share Transfer Agent of the Bank stand transferred to Karvy Fintech Private Limited (KFPL), with effect from November 17, 2018, pursuant to a composite Scheme of Arrangement and Amalgamation, inter-alia between KCPL and KFPL, approved by the Hyderabad Bench of the Hon'ble National Company Law Tribunal vide its order dated October 23, 2018:

Consequently, all the existing agreements to which KCPL is a party and all statutory licenses held in the name of KCPL remain in full force and vest with KFPL. We request you to take note of above and update in your records the name of Karvy Fintech Private Limited as the Share Transfer Agent of the Bank.

The address and other contact details of the Share Transfer Agent remain unchanged.

Thanking you.

Yours faithfully

for **CITY UNION BANK LTD.**

V RAMESH
General Manager – CFO & CS

