



# 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/LR-5/2018-19

12<sup>th</sup> April, 2018

National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
**Mumbai 400 051**

BSE Ltd.  
DCS – CRD  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
**Mumbai 400 001**

**Scrip Code: CUB**

**Scrip Code: 532210**

Dear Sir,

Sub: Intimation u/r 40(10) of SEBI (LODR) Regulations, 2015

In compliance with Regulation 40(10) of SEBI (LODR) Regulations, 2015 we enclose herewith a compliance certificate on share transfer systems for the half-year ended 31<sup>st</sup> March, 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 31<sup>ST</sup> MARCH 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 Bank for the period from 1<sup>st</sup> October 2017 to 31<sup>st</sup> March 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 31<sup>st</sup> March 2018.

- (a) Delivered all the Share Certificates relating to requests received for transfer of shares during the period from 01<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018 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.
- (b) Issued Share Certificates within prescribed time in respect of requests received for issue of duplicates

For DSMR & Associates  
Company Secretaries

Place: Hyderabad  
Date: 12.04.2018



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