

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

11th April, 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: 532210

Dear Sir,

Scrip Code: CUB

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, 2018.

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

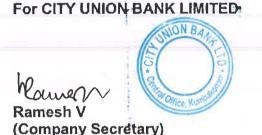


COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED MARCH 31, 2018

(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 Karvy Computershare Private Limited as its Registrar & Share Transfer Agent for providing registry, share transfer and other services.

We, CITY UNION BANK LIMITED and Karvy Computershare Private Limited hereby certify that, for half-year ended MARCH 31, 2018 i.e. from OCTOBER 01, 2017 to MARCH 31, 2018, all activities in relation to both physical and electronic share transfer facility are maintained by Karvy 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 Karvy Computershare Private Limited (SEBI Registration No. INR000000221)

Rajitha Cholleti (Asst. General Manager)



Date : APRIL 02, 2018 Place : Hyderabad

Date : APRIL 02, 2018 Place : Kumbkonam