



# CITY UNION BANK

CIN - L65110TN1904PLC001287

Regd. Office, No. 149, TSR (Big) Street, Kumbakonam - 612 001.

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

13<sup>th</sup> June 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: Issue of Securities – Employee Stock Options

Ref : Reg. 30 r/w Part A Para A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR regulation)

Pursuant to exercise of options by the eligible employees under City Union Bank Employees Stock Option Scheme 2008, the Compensation and Remuneration Committee of the Board of Directors at its meeting held on 12<sup>th</sup> June 2018 considered and allotted 6,23,473 equity shares in the following manner at a face value of Re.1/- each.

Category	No. of Shares	Issue Price (in Rs.)
Series III	70,112	37.82
Series IV	83,022	42.68
Series V	3,80,469	84.73
Series VI	89,870	80.05
<b>Total</b>	<b>6,23,473</b>	<b>--</b>

This is for your kind information and records please.

Thanking you,

Yours faithfully  
for **CITY UNION BANK LIMITED**

  
**J Ganesan**  
Asst. General Manager

