

## CITY UNION BANK

CIN - L65110TN1904PLC001287

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

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C.O/Shares/2018-2019

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

<u>Mumbai 400 051</u>

Scrip Code: CUB

13<sup>th</sup> July, 2018

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

Scrip Code: 532210

Dear Madam / Sir,

Sub: Allotment of Bonus Equity shares (1:10)

Pursuant to the approval granted by the shareholders vide postal ballot dated 03<sup>rd</sup> July, 2018, we wish to inform that the Bonus Issue Committee of Directors of the Bank in its meeting held on 13<sup>th</sup> July, 2018, has approved the allotment of 6,65,35,268 fully paid-up bonus equity shares to the existing shareholders in the ratio of 1:10 i.e. one Bonus equity share at a face value of Re.1/- each for every ten equity shares of face value of Re.1/- each held by the shareholders as on the Record Date. i.e. 11<sup>th</sup> July, 2018. The post issue paid-up capital of the Bank will be 73,18,87,950.

This is for your kind information and record please.

Thanking you,

Yours faithfully, For City Union Bank Ltd

(V Ramesh)

General Manager – CFO & CS