



CITY UNION BANK LIMITED

"NARAYANA" Administrative Office,
No.24-B, Gandhi Nagar, Kumbakonam - 612 001.
Phone : 0435 - 2402322 - Fax:0435 - 2431746
CIN - L65110TN1904PLC001287

E-mail : shares@cityunionbank.com Website: www.cityunionbank.com

C.O/

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25-08-2014

Dept: Shares

Bombay Stock Exchange Limited

Phrioze Jeejeebhoy Towers
25th Floor
Dalal Street
Mumbai 400 001.

Dear Sirs,

Continual Disclosure in terms of SEBI (Prohibition of Insider Trading) Regulations 1992, Regulation 13(4) - Scrip Code: 532210

In compliance with sub-regulation (4) of Regulation 13 of SEBI (Prohibition of Insider Trading) Regulations, 1992, regarding continual disclosure of holding of shares by Director/Officer, we inform that the following Director/officer of the Bank has been allotted shares pursuant to the exercise of CUB ESOS – Series I.

Sl.No	Name	No. of Shares	Designation
1.	Dr. N. Kamakodi	168750	MD & CEO
2.	Mr. R Mohan	67500	Director
3.	Mr. S Sundar	67500	SGM & CFO
4.	Mr. S Sekar	67500	SGM
5.	Mr. S Balasubramanian	27000	GM
6.	Mr. V Ramesh	27000	Comp. Secy & DGM
7.	Mr. S Rajagopalan	27000	DGM
8.	Mr. R Krishnan	27000	DGM
9.	Mr. K Maharajan	27000	DGM

Please take note of the above.

Yours faithfully,

(V Ramesh)
Comp. Secy and Deputy General Manager