



# CITY UNION BANK LIMITED

CIN : L65110TN1904PLC001287

Regd. Office : 149, T.S.R. (Big) Street, Kumbakonam - 612 001, Thanjavur District, Tamil Nadu.

Telephone No : 0435 - 2402322 Fax : 0435 - 2431746

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

C.O/Shares/LR-5.3/2021-22

09<sup>th</sup> April, 2021

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 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 representatives of our Registrar & Share Transfer Agents and the Compliance Officer of the Bank, certifying the maintenance of share transfer system, for the half year ended 31<sup>st</sup> March, 2021 (i.e. from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021).

This is for your kind information and records please.

Thanking you

Yours faithfully  
for **CITY UNION BANK LTD.**

**V Ramesh**  
Sr. General Manager – CFQ & CS



Encl.: a/a

"NARAYANA" Administrative Office, No. 24-B, Gandhi Nagar, Kumbakonam - 612 001.

Phone : 0435 - 2402322 - Fax : 0435 - 2431746

Z:|STOCKEXC|LODE|Reg7(3)

**COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED  
MARCH 31, 2021**

(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 KFin Technologies Private Limited as its Registrar & Transfer Agent for providing registry, share transfer and other services.

We, CITY UNION BANK LIMITED and KFin Technologies Private Limited certify that, from OCTOBER 01, 2020 to JANUARY 22, 2021, all activities in relation to share transfer facility are maintained by KFin Technologies Private Limited, Registrar & Transfer Agent (Registered with SEBI vide SEBI Registration No. 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 City Union Bank Limited****For KFin Technologies Private Limited  
(SEBI Registration No. INR000000221)****Ramesh V  
(Company Secretary)****Rajitha Cholleti  
(Asst. Gen. Manager)**

Date:

Date: April 08, 2021

Place: Kumbakonam

Place: Hyderabad

**KFin Technologies Private Limited**  
(Formerly known as "Karvy Fintech Private Limited")**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 &amp; 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Floor 25, Dalal Street,  
Mumbai- 400 001

April 7, 2021

Dear Sir,

**UNIT: CITY UNION BANK LIMITED**

SUB: Certificate for the Half year ended 31<sup>st</sup> March 2021 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained, w.e.f January 22, 2021, by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

For CITY UNION BANK LIMITED



**V Ramesh**  
Company Secretary



For INTEGRATED REGISTRY MANAGEMENT  
SERVICES PRIVATE LIMITED



**K Balasubramanian**  
General Manager.



The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

April 7, 2021

Dear Sir,

**UNIT: CITY UNION BANK LIMITED**

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For CITY UNION BANK LIMITED



**V Ramesh**  
Company Secretary



For INTEGRATED REGISTRY MANAGEMENT  
SERVICES PRIVATE LIMITED



**K Balasubramanian**  
General Manager.

