



CITY UNION BANK LTD.,

"NARAYANA" Administrative Office,

No.24-B, Gandhi Nagar, Kumbakonam - 612 001.

Phone : 0435 - 2402322 - Fax: 0435 - 2431746

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

CIN : L65110TN1904PLC001287

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

28th January 2019

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: 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 28th January 2019 considered and allotted 1344145 equity shares in the following manner at a face value of Re.1/- each.

Category	No. of Shares	Issue Price (in Rs.)
Series III	50695	34.38
Series IV	766625	38.80
Series V	348204	77.03
Series VI	178621	72.77
Total	1344145	--

This is for your kind information and records please.

Thanking you,

Yours faithfully
for **CITY UNION BANK LIMITED**

V Ramesh
General Manager – CFO & CS

