C.O/Shares/LR-5/2020-21

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

13th April, 2020

BSE Ltd.
DCS – CRD
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai 400 001

Scrip Code: CUB

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 representative of our Registrar & Share Transfer Agent viz. “M/s KFin Technologies Pvt. Ltd.”, and the Compliance Officer of the Bank, certifying the maintenance of share transfer system, for the half year ended 31st March, 2020 (i.e. from 1st October, 2019 to 31st March, 2020).

This is for your kind information and records please.

Thanking you

Yours faithfully
for CITY UNION BANK LTD.

V Ramesh
General Manager – CFO & CS

Encl.: a/a

CITY UNION BANK LTD.,
COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED MARCH 31, 2020

(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, for half year ended MARCH 31, 2020 i.e., from OCTOBER 01, 2019 to MARCH 31, 2020, 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 Ltd

Ramesh V
(Company Secretary)

For KFin Technologies Private Ltd
(SEBI Registration No. INR000000221)

Rajitha Cholleti
(Asst. Gen. Manager)

Date: April 06, 2020
Place: Kumbakonam

Date: April 06, 2020
Place: Hyderabad