

## CORPORATE INFORMATION

CIN	L65110TN1904PLC001287		
ISIN	INE491A01021		
Company Secretary, Nodal Officer (IEPF) & Compliance Officer	Shri S Venkataramanan – Company Secretary & Compliance Officer Shri. V Ramesh - Senior General Manager & Chief Compliance Officer, Nodal Officer for IEPF		
Name & Address of the Dy. Nodal Officer - IEPF	Shri. J Ganesan Dy. General Manager <b>CITY UNION BANK LIMITED</b> No.24 B “NARAYANA”, Gandhi Nagar, Kumbakonam – 612 001, Tamil Nadu, India.		
Registered Office Address	<b>CITY UNION BANK LIMITED</b> No.149, T.S.R (Big) Street, Kumbakonam – 612 001, Ph : 0435 - 2432322		
Bank’s Correspondence Address for Investors grievance Redressal	S. Karthikeyan Chief Manager <b>CITY UNION BANK LIMITED</b> Administrative Office, Shares Department, No.24 B “NARAYANA”, Gandhi Nagar, Kumbakonam – 612 001, Tamil Nadu, India. Ph : 0435 – 2402322, Cell : 9361703585, Fax : 0435 - 2431746 E-mail : <a href="mailto:shares@cityunionbank.in">shares@cityunionbank.in</a> , Website : <a href="http://www.cityunionbank.com">www.cityunionbank.com</a>		
Statutory Central Auditors	M/s. Jagannathan & Sarabeswaran, Chartered Accountants, No.4/9,1 <sup>st</sup> Floor,2 <sup>nd</sup> Cross Street, Seethammal Colony, Alwarpet, Chennai-600018,Ph: 24343845/ 24340630,Mobile:9841031909, E-mail: jandsca@gmail.com	M/s. K. Gopal Rao & Co, Chartered Accountants, New No.21,Moosa Street, T.Nagar, Chennai-600017. Ph: 044-45522032, E-mail: kgrcas@gmail.com	
Registrar & Share Transfer Agents (RTA)	M/s. Integrated Registry Management Services Private Limited (Unit : <b>City Union Bank Limited</b> ) 2 <sup>nd</sup> Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017 E-mail: <a href="mailto:corpserv@integratedindia.in">corpserv@integratedindia.in</a> ; <a href="mailto:csdstd@integratedindia.in">csdstd@integratedindia.in</a> Tel.: 044-2814 0801, 02, 03 ; Fax: 044-2814 2479		
Financial Year	01 <sup>st</sup> April to 31 <sup>st</sup> March		
Listing on Stock Exchanges	<b>Sr. No</b>	<b>Name of the Stock Exchange</b>	<b>Stock Code</b>
	1	National Stock Exchange of India Ltd	CUB
	2	BSE Ltd	532210
Depositories	1. National Securities Depository Limited and 2. Central Depository Services Limited Website : <a href="http://www.nsdl.co.in">www.nsdl.co.in</a> & <a href="http://www.cdslindia.com">www.cdslindia.com</a>		
Credit Rating	a. [ICRA]A1+ (ICRA A One Plus) rating from ICRA to the Certificate of Deposit programme of the Bank. Further, issuer rating has been provided by ICRA as [ICRA]AA- (ICRA Double A Minus) rating to the Bank. b. CRISIL A1+” (CRISIL A One Plus) rating from CRISIL to the Certificate of Deposit Programme of the Bank.		
Key Managerial Persons – to determine materiality of an event under Reg.30 of SEBI Listing Regulations 2015	Dr. N Kamakodi, Managing Director & CEO, <a href="mailto:nk@cityunionbank.in">nk@cityunionbank.in</a> Shri. S Venkataramanan, Company Secretary, <a href="mailto:secretary@cityunionbank.in">secretary@cityunionbank.in</a> Contact No : 0435 – 2402322 (Extn : 205, 101)		