

## CITY UNION BANK LTD.,

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

Phone: 0435 - 2402322 - Fax: 0435 - 2431746

CIN - L65110TN1904PLC001287

C.O/ LR-5/2020-21

25th September, 2020

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

**Scrip Code: CUB** 

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

Scrip Code: 532210

Dear Sir,

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 25th September, 2020 considered and allotted 10,81,858 equity shares in the following manner at a face value of Re.1/- each.

Category	No. of Shares	Issue Price (in Rs.)
Series IV	68065	38.80
Series V	909908	77.03
Series VI	103885	72.77
Total	1081858	of

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully

for CITY UNION BANK LIMITED

Sr. General Manager - CFO & CS

