



# 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](mailto:shares@cityunionbank.com) Website: [www.cityunionbank.com](http://www.cityunionbank.com)

CIN - L65110TN1904PLC001287

C.O/ LR-5/2019-20

28<sup>th</sup> February, 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**

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,

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 28<sup>th</sup> February, 2020 considered and allotted 15,05,413 equity shares in the following manner at a face value of Re.1/- each.

Category	No. of Shares	Issue Price (in Rs.)
Series IV	21175	38.80
Series V	1205396	77.03
Series VI	43717	72.77
Series VII	235125	179.00
<b>Total</b>	<b>15,05,413</b>	<b>--</b>

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully  
for CITY UNION BANK LIMITED

V Ramesh  
(General Manager - CFO & CS)