## CORPORATE INFORMATION

CIN	L65110TN1904PLC001287				
ISIN	INE491A01021				
Company Secretary, Nodal	Shri. V Ramesh				
Officer (IEPF) & Compliance Officer	Senior General Manager – CS & CFO				
Name & Address of the Dy.	Shri. J Ganesan				
, Nodal Officer - IEPF	Dy. General Manager				
	CITY UNION BANK LIMITED				
	No.24 B "NARAYANA", Gandhi Nagar,				
	Kumbakonam – 612 001, Tamil Nadu, India.				
Registered Office Address	CITY UNION BANK LIMITED				
	No.149, T.S.R (Big) Street, Kumbakonam – 612 001, Ph : 0435 – 2432322				
Bank's Correspondence	S. Karthikeyan				
Address for Investors	Senior Manager				
grievance redressal	CITY U	<b>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 : <u>shares@cityunionbank.com</u> , Website : <u>www.cityunionbank.com</u>				
Statutory Central Auditors	M/s. Jag	annathan & Sarabeswaran,	M/s. K. Go	pal Rao & Co,	
	Chartered Accountants, Chartered		Accountants,		
	No.4/9,1 <sup>st</sup> Floor,2 <sup>nd</sup> Cross Street, New No.21,Moosa Street, T.Na			,Moosa Street, T.Nagar,	
	Seethammal Colony, Alwarpet, Chennai-600017.				
	Chennai	Chennai-600018,Ph: 24343845/ Ph: 044-45522032,			
	24340630,Mobile:9841031909, E-mail: kgrcas@gmail.com				
	E-mail: jandsca@gmail.com				
Registrar & Share Transfer	M/s. Integrated Registry Management Services Private Limited				
Agents (RTA)	(Unit : City Union Bank Limited)				
	2 <sup>nd</sup> Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T				
	Nagar, Chennai – 600 017				
	E-mail: corpserv@integratedindia.in; csdstd@integratedindia.in				
	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	Sr. No	Name of the Stock Exchan	ige	Stock Code	
	1	National Stock Exchange of	f India Ltd	CUB	
	2 BSE Ltd 532210			532210	
Depositories		1. National Securities Depository Limited and			
		Central Depository Services L			
	Website : <u>www.nsdl.co.in</u> & <u>www.cdslindia.com</u>				
Credit Rating	a. [ICR/	۹]A1+ (ICRA A One Plus) r	rating from	ICRA to the Certificate of	
		osit programme of the B		-	
		ided by ICRA as [ICRA]AA- (IC			
	b. CRISIL A1+" (CRISIL A One Plus) rating from CRISIL to the Certificate of				
	Depo	Deposit Programme of the Bank.			
	<u> </u>				
	Dr. N Kamakodi, Managing Director & CEO				
Key Managerial Persons –			0 0		
to determine materiality of	Shri.	V Ramesh, Company Secreta	•	<b>`</b>	
to determine materiality of an event under Reg.30 of	Shri. Cont	V Ramesh, Company Secreta act No : 0435 – 2402322 (Ex	tn : 205, 101	-	
to determine materiality of	Shri. Cont	V Ramesh, Company Secreta	tn : 205, 101	-	