## **CORPORATE INFORMATION**

CIN	L65110T	N1904PLC00128	 7			
ISIN	INE491A	01021				
Company Secretary, Nodal	Shri K.Jayaraman Chief Comp			iance Offic	cer	
Officer (IEPF) & Compliance		Shri S Venkataramanan Company Se			Nodal Officer for IEPF	
Officer			, ,	•		
Name & Address of the Dy.	Shri. S.Ka	ırthikeyan				
Nodal Officer - IEPF	Dy. Nodal Officer					
	1 '	NION BANK	LIMITED			
	No.24 B "NARAYANA", Gandhi Nagar,					
	Kumbakonam – 612 001, Tamil Nadu, India.					
Registered Office Address		NION BANK				
	No.149, T.S.R (Big) Street, Kumbakonam – 612 001, Ph : 0435 - 2432322					
Bank's Correspondence	S. Karthikeyan					
Address for Investors	Chief Ma	nager				
grievance Redressal	CITY U	NION BANK	LIMITED			
	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 : s	E-mail : shares@cityunionbank.in, Website : wv			v.cityunionbank.com	
Statutory Central Auditors	M/s P.B.	Vijayaraghavan	& Co.,	M/s M. Srinivasan & Associates		
	Chartered Accountants			Chartered Accountants		
	No.14, Old no. 27, Cathedral Garden			No.d, B Wing, Parsn Manere, 9th		
	Road, Nungambakkam,			Floor, 442, Annasalai,		
	Chennai – 600 034			Chennai – 600 006.		
	Cileilliai	- 000 034		Chennai	- 600 006.	
Registrar & Share Transfer			Management			
Registrar & Share Transfer Agents (RTA)	M/s. Inte	egrated Registry I		Services P		
•	M/s. Inte	egrated Registry I	nk Limited	Services P l)		
•	M/s. Inte (Unit : <b>C</b> : 2 <sup>nd</sup> Floor	egrated Registry I	<b>nk Limited</b> No.1, Ramak	Services P l)	rivate Limited	
•	M/s. Inte (Unit : <b>C</b> : 2 <sup>nd</sup> Floor T Nagar,	egrated Registry I ity Union Ba , Kences Towers,	<b>nk Limited</b> No.1, Ramak 17	Services P l) rishna Stre	rivate Limited eet, North Usman Road,	
•	M/s. Inte (Unit : <b>C</b> : 2 <sup>nd</sup> Floor T Nagar, E-mail: <u>c</u>	egrated Registry I ity Union Ban , Kences Towers, Chennai – 600 0	n <b>k Limited</b> No.1, Ramak 17 <u>:edindia.in</u> ; <u>cs</u>	Services P I) rishna Stre dstd@inted	rivate Limited eet, North Usman Road,	
•	M/s. Inte (Unit : <b>C</b> 2 <sup>nd</sup> Floor T Nagar, E-mail: <u>C</u> Tel.: 044	egrated Registry I ity Union Bar , Kences Towers, Chennai – 600 0: orpserv@integrat	n <b>k Limited</b> No.1, Ramak 17 <u>:edindia.in</u> ; <u>cs</u>	Services P I) rishna Stre dstd@inted	rivate Limited eet, North Usman Road,	
Agents (RTA)	M/s. Inte (Unit : <b>C</b> 2 <sup>nd</sup> Floor T Nagar, E-mail: <u>C</u> Tel.: 044	egrated Registry I ity Union Bar , Kences Towers, Chennai – 600 0: orpserv@integrat -2814 0801, 02, (	nk Limited No.1, Ramak 17 <u>cedindia.in; cs</u> 03 ; Fax: 044-2	Services P l) rishna Stre dstd@inteq 2814 2479	rivate Limited eet, North Usman Road,	
Agents (RTA)  Financial Year	M/s. Inte (Unit : <b>C</b> : 2 <sup>nd</sup> Floor T Nagar, E-mail: <u>C</u> : Tel.: 044	egrated Registry I ity Union Ban , Kences Towers, Chennai – 600 0 orpserv@integrat -2814 0801, 02, 0 to 31st March	nk Limited No.1, Ramak 17 <u>cedindia.in; cs</u> 03; Fax: 044-2 ock Exchange	Services P l) rishna Stre dstd@intee 2814 2479	rivate Limited eet, North Usman Road, gratedindia.in	
Agents (RTA)  Financial Year	M/s. Inte (Unit : C: 2 <sup>nd</sup> Floor T Nagar, E-mail: <u>C</u> Tel.: 044 01 <sup>st</sup> April	ity Union Bar , Kences Towers, Chennai – 600 0: orpserv@integrat -2814 0801, 02, 0 to 31st March	nk Limited No.1, Ramak 17 <u>cedindia.in; cs</u> 03; Fax: 044-2 ock Exchange	Services P l) rishna Stre dstd@intee 2814 2479	rivate Limited eet, North Usman Road, gratedindia.in  Stock Code	
Agents (RTA)  Financial Year	M/s. Inte (Unit : C: 2 <sup>nd</sup> Floor T Nagar, E-mail: <u>C</u> Tel.: 044 01 <sup>st</sup> April <b>Sr. No</b> 1	egrated Registry I ity Union Ban , Kences Towers, Chennai – 600 0: orpserv@integrat -2814 0801, 02, 0 to 31st March Name of the St National Stock	nk Limited No.1, Ramak 17 redindia.in; cs 03; Fax: 044-2 rock Exchange Exchange of I	Services P I) rishna Stre dstd@intee 2814 2479	eet, North Usman Road, gratedindia.in  Stock Code  CUB 532210	
Agents (RTA)  Financial Year Listing on Stock Exchanges	M/s. Inte (Unit : C: 2 <sup>nd</sup> Floor T Nagar, E-mail: <u>C</u> Tel.: 044 01 <sup>st</sup> April <b>Sr. No</b> 1 2	ity Union Bar , Kences Towers, Chennai – 600 0: orpserv@integrat -2814 0801, 02, 0 to 31 <sup>st</sup> March Name of the St National Stock	nk Limited No.1, Ramak 17 redindia.in; cs 03; Fax: 044-2 ock Exchange Exchange of I	Services P I) rishna Stre dstd@intee 2814 2479 e ndia Ltd Limited ar	eet, North Usman Road, gratedindia.in  Stock Code  CUB 532210	
Agents (RTA)  Financial Year Listing on Stock Exchanges	M/s. Inte (Unit: C: 2 <sup>nd</sup> Floor T Nagar, E-mail: <u>O</u> Tel.: 044 01 <sup>st</sup> April Sr. No 1 2	egrated Registry I ity Union Bar , Kences Towers, Chennai – 600 0: orpserv@integrat -2814 0801, 02, 0 to 31 <sup>st</sup> March Name of the St National Stock BSE Ltd	nk Limited No.1, Ramak 17 dedindia.in; cs 03; Fax: 044-2 ock Exchange Exchange of I	Services P I) rishna Stre dstd@inteq 2814 2479 e ndia Ltd Limited ar nited	eet, North Usman Road, gratedindia.in  Stock Code  CUB 532210	
Agents (RTA)  Financial Year Listing on Stock Exchanges	M/s. Inte (Unit: C: 2 <sup>nd</sup> Floor T Nagar, E-mail: <u>C</u> Tel.: 044 01 <sup>st</sup> April <b>Sr. No</b> 1 2 1. No 2. (Website	egrated Registry I ity Union Ban , Kences Towers, Chennai – 600 0: orpserv@integrat -2814 0801, 02, 0 to 31 <sup>st</sup> March Name of the St National Stock BSE Ltd National Securitie Central Depositor : www.nsdl.co.in	nk Limited No.1, Ramak 17 redindia.in; cs 03; Fax: 044-2 rock Exchange Exchange of I ry Services Lin & www.cdsli	Services P I) rishna Stre dstd@intee 2814 2479 e ndia Ltd Limited ar nited ndia.com	eet, North Usman Road, gratedindia.in  Stock Code  CUB 532210	
Agents (RTA)  Financial Year Listing on Stock Exchanges  Depositories	M/s. Inte (Unit: C: 2 <sup>nd</sup> Floor T Nagar, E-mail: <u>C</u> Tel.: 044 01 <sup>st</sup> April Sr. No 1 2 1. No 2. (Website a. [ICRA	ity Union Bar Kences Towers, Chennai – 600 00 Orpserv@integrat -2814 0801, 02, 0 to 31st March Name of the St National Stock BSE Ltd National Securities Central Depositor (Mathematics)	No.1, Ramak 17 redindia.in; cs 03; Fax: 044-2 ock Exchange Exchange of I es Depository ry Services Lir & www.cdsli e Plus) rating	Services P I) rishna Stre dstd@intee 2814 2479 e ndia Ltd Limited ar nited ndia.com from ICRA	eet, North Usman Road, gratedindia.in  Stock Code CUB 532210	
Agents (RTA)  Financial Year Listing on Stock Exchanges  Depositories	M/s. Inte (Unit: C: 2 <sup>nd</sup> Floor T Nagar, E-mail: <u>O</u> Tel.: 044 01 <sup>st</sup> April Sr. No 1 2 1. No 2. (Website a. [ICRA prog	ity Union Bar Kences Towers, Chennai – 600 00 Orpserv@integrat -2814 0801, 02, 0 to 31st March Name of the St National Stock BSE Ltd National Securities Central Depositor (Mathematics)	No.1, Ramak 17 dedindia.in; cs 03; Fax: 044-2 ock Exchange Exchange of I es Depository ry Services Lin & www.cdsli e Plus) rating nk. Further, is	Services P I) rishna Stre dstd@inteq 2814 2479 e ndia Ltd Limited ar nited ndia.com from ICRA ssuer rating	rivate Limited eet, North Usman Road, gratedindia.in  Stock Code  CUB  532210  nd  to the Certificate of Depo	
Agents (RTA)  Financial Year Listing on Stock Exchanges  Depositories	M/s. Inte (Unit: C: 2 <sup>nd</sup> Floor T Nagar, E-mail: C: Tel.: 044 01 <sup>st</sup> April Sr. No 1 2 1. 1 2. (Website a. [ICRA proglass [IC	egrated Registry I ity Union Ban , Kences Towers, Chennai – 600 0: orpserv@integrat -2814 0801, 02, 0 to 31st March Name of the St National Stock BSE Ltd National Securitie Central Depositor SMA1+ (ICRA A On ramme of the Bac RAJAA- (ICRA Po	No.1, Ramak 17 dedindia.in; cs 23; Fax: 044-2 cock Exchange Exchange of I es Depository ry Services Lir & www.cdsli e Plus) rating nk. Further, is sitive) rating	Services P I) rishna Stre dstd@intee 2814 2479 e ndia Ltd Limited ar nited ndia.com from ICRA ssuer rating to the Ban	rivate Limited eet, North Usman Road, gratedindia.in  Stock Code  CUB  532210  nd  to the Certificate of Depo	RA
Agents (RTA)  Financial Year Listing on Stock Exchanges  Depositories	M/s. Inte (Unit: C: 2 <sup>nd</sup> Floor T Nagar, E-mail: <u>C</u> Tel.: 044 01 <sup>st</sup> April Sr. No 1 2 1. No 2. (Website a. [ICRA prog as [ICRA b. CRISI	egrated Registry I ity Union Ban , Kences Towers, Chennai – 600 0: orpserv@integrat -2814 0801, 02, 0 to 31st March Name of the St National Stock BSE Ltd National Securitie Central Depositor SMA1+ (ICRA A On ramme of the Bac RAJAA- (ICRA Po	No.1, Ramak 17 redindia.in; cs 03; Fax: 044-2 ock Exchange Exchange of I es Depository ry Services Lir & www.cdsli e Plus) rating nk. Further, is sitive) rating	Services P I) rishna Stre dstd@intee 2814 2479 e ndia Ltd Limited ar nited ndia.com from ICRA ssuer rating to the Ban	rivate Limited eet, North Usman Road, gratedindia.in  Stock Code CUB 532210 ad  to the Certificate of Depo	CRA
Agents (RTA)  Financial Year Listing on Stock Exchanges  Depositories  Credit Rating	M/s. Inte (Unit : C: 2 <sup>nd</sup> Floor T Nagar, E-mail: C Tel.: 044 01 <sup>st</sup> April Sr. No 1 2 1. 1 2. (Website a. [ICRA progras [IC b. CRISI Depo	egrated Registry I ity Union Ban , Kences Towers, Chennai – 600 0: orpserv@integrat -2814 0801, 02, 0 to 31st March Name of the St National Stock BSE Ltd National Securitie Central Depositor : www.nsdl.co.in A]A1+ (ICRA A On ramme of the Ban CRA]AA- (ICRA Po L A1+" (CRISIL A	No.1, Ramak 17 dedindia.in; cs 23; Fax: 044-2 ock Exchange Exchange of I es Depository ry Services Lir & www.cdsli e Plus) rating nk. Further, is sitive) rating one Plus) ra	Services P I) rishna Stre dstd@intee 2814 2479 e ndia Ltd Limited ar nited ndia.com from ICRA ssuer rating to the Ban ating from	rivate Limited eet, North Usman Road, gratedindia.in  Stock Code  CUB  532210  nd  to the Certificate of Depo g has been provided by ICI k.  CRISIL to the Certificate	RA
Agents (RTA)  Financial Year Listing on Stock Exchanges  Depositories	M/s. Inte (Unit: C: 2 <sup>nd</sup> Floor T Nagar, E-mail: C: Tel.: 044 01 <sup>st</sup> April Sr. No 1 2 1. 1 2. (Website a. [ICRA progras [ICRA progras [ICRA Depo	egrated Registry I ity Union Ban , Kences Towers, Chennai – 600 00 orpserv@integrat -2814 0801, 02, 00 to 31st March Name of the St National Stock BSE Ltd National Securitie Central Depositor : www.nsdl.co.in A]A1+ (ICRA A On ramme of the Ba CRA]AA- (ICRA Po L A1+" (CRISIL A osit Programme of makodi, Managin	No.1, Ramak 17 redindia.in; cs 03; Fax: 044-2 ock Exchange Exchange of I es Depository ry Services Ling & www.cdsling e Plus) rating nk. Further, is sistive) rating one Plus) rating of the Bank.	Services P I) rishna Stre dstd@integ 2814 2479 e ndia Ltd Limited ar nited ndia.com from ICRA ssuer rating to the Ban ating from	rivate Limited  eet, North Usman Road,  gratedindia.in  Stock Code  CUB  532210  nd  to the Certificate of Depo g has been provided by IC k.  CRISIL to the Certificate	RA
Agents (RTA)  Financial Year Listing on Stock Exchanges  Depositories  Credit Rating  Key Managerial Persons —	M/s. Inte (Unit: C: 2 <sup>nd</sup> Floor T Nagar, E-mail: C Tel.: 044 01 <sup>st</sup> April Sr. No 1 2 1. 1 2. (Website a. [ICRA progras [IC b. CRISI Depo	egrated Registry I ity Union Ban , Kences Towers, Chennai – 600 0: orpserv@integrat -2814 0801, 02, 0 to 31st March Name of the St National Stock BSE Ltd National Securitie Central Depositor : www.nsdl.co.in A]A1+ (ICRA A On ramme of the Ban CRA]AA- (ICRA Po L A1+" (CRISIL A Desit Programme of makodi, Managin jay Anandh Execurity	No.1, Ramak 17 tedindia.in; cs 23; Fax: 044-2 cock Exchange Exchange of I es Depository ry Services Lir & www.cdsli e Plus) rating nk. Further, is sitive) rating One Plus) ra of the Bank. eg Director & coutive Director	Services P I) rishna Stre dstd@intec 2814 2479 e ndia Ltd Limited ar nited ndia.com from ICRA ssuer rating to the Ban ating from	rivate Limited eet, North Usman Road, gratedindia.in  Stock Code  CUB  532210  nd  to the Certificate of Depo g has been provided by ICI k.  CRISIL to the Certificate cityunionbank.in ndh.r@cityunionbank.in	RA
Financial Year Listing on Stock Exchanges  Depositories  Credit Rating  Key Managerial Persons — to determine materiality of	M/s. Inte (Unit: C: 2 <sup>nd</sup> Floor T Nagar, E-mail: C Tel.: 044 01 <sup>st</sup> April Sr. No 1 2 1. N 2. (Website a. [ICRA prog as [IC b. CRISI Depo Dr. N Kar Shri R. Vi	egrated Registry I ity Union Ban , Kences Towers, Chennai – 600 0: orpserv@integrat -2814 0801, 02, 0 to 31 <sup>st</sup> March Name of the St National Stock BSE Ltd National Securitie Central Depositor : www.nsdl.co.in A]A1+ (ICRA A On ramme of the Ba CRA]AA- (ICRA Po L A1+" (CRISIL A osit Programme of makodi, Managin jay Anandh Executive	nk Limited No.1, Ramak 17 redindia.in; cs 03; Fax: 044-2 reck Exchange Exchange of I res Depository ry Services Lir Recy Www.cdsli re Plus) rating nk. Further, is risitive) rating one Plus) ra of the Bank. reg Director & coutive Director rector, vra	Services P I) rishna Stre dstd@intee 2814 2479 e ndia Ltd Limited ar nited ndia.com from ICRA ssuer rating to the Ban ating from CEO, nk@c r, vijayana mesh@cit	rivate Limited eet, North Usman Road, gratedindia.in  Stock Code  CUB  532210  nd  to the Certificate of Depo g has been provided by ICI k.  CRISIL to the Certificate cityunionbank.in ndh.r@cityunionbank.in yunionbank.in	CRA of
Financial Year Listing on Stock Exchanges  Depositories  Credit Rating  Key Managerial Persons — to determine materiality of an event under Reg.30 of	M/s. Inte (Unit: C: 2 <sup>nd</sup> Floor T Nagar, E-mail: C Tel.: 044 01 <sup>st</sup> April Sr. No 1 2 1. N 2. (Website a. [ICRA progras [IC b. CRISI Depo Dr. N Kar Shri V. Ra Shri J. Sa	egrated Registry I ity Union Ban , Kences Towers, Chennai – 600 0: orpserv@integrat -2814 0801, 02, 0 to 31st March Name of the St National Stock BSE Ltd National Securitie Central Depositor : www.nsdl.co.in A]A1+ (ICRA A On ramme of the Ban CRA]AA- (ICRA Po L A1+" (CRISIL A Desit Programme of makodi, Managin jay Anandh Executive dagopan Chief F	nk Limited No.1, Ramak 17 dedindia.in; cs 03; Fax: 044-2 cock Exchange Exchange of I des Depository ry Services Lir des Www.cdsli de Plus) rating nk. Further, is sitive) rating one Plus) ra of the Bank. des Director & des cutive Director des Director, vra inancial Offici	Services P I) rishna Stre dstd@intec 2814 2479 e ndia Ltd Limited ar nited ndia.com from ICRA ssuer rating to the Ban ating from CEO, nk@c r, vijayana mesh@cit er, sadage	rivate Limited  eet, North Usman Road, gratedindia.in  Stock Code  CUB  532210  nd  to the Certificate of Depo g has been provided by ICI k.  CRISIL to the Certificate  cityunionbank.in ndh.r@cityunionbank.in yunionbank.in opan.j@cityunionbank.in	cra of
Financial Year Listing on Stock Exchanges  Depositories  Credit Rating  Key Managerial Persons — to determine materiality of an event under Reg.30 of SEBI Listing Regulations	M/s. Inte (Unit: C: 2 <sup>nd</sup> Floor T Nagar, E-mail: C Tel.: 044 01 <sup>st</sup> April Sr. No 1 2 1. N 2. (Website a. [ICRA progras [IC b. CRISI Depo Dr. N Kar Shri V. Ra Shri J. Sa	egrated Registry I ity Union Ban , Kences Towers, Chennai – 600 0: orpserv@integrat -2814 0801, 02, 0 to 31st March Name of the St National Stock BSE Ltd National Securitie Central Depositor : www.nsdl.co.in A]A1+ (ICRA A On ramme of the Ban CRA]AA- (ICRA Po L A1+" (CRISIL A Desit Programme of makodi, Managin jay Anandh Executive dagopan Chief F	nk Limited No.1, Ramak 17 dedindia.in; cs 03; Fax: 044-2 cock Exchange Exchange of I des Depository ry Services Lir des Www.cdsli de Plus) rating nk. Further, is sitive) rating one Plus) ra of the Bank. des Director & des cutive Director des Director, vra inancial Offici	Services P I) rishna Stre dstd@intec 2814 2479 e ndia Ltd Limited ar nited ndia.com from ICRA ssuer rating to the Ban ating from CEO, nk@c r, vijayana mesh@cit er, sadage	rivate Limited eet, North Usman Road, gratedindia.in  Stock Code  CUB  532210  nd  to the Certificate of Depo g has been provided by ICI k.  CRISIL to the Certificate cityunionbank.in ndh.r@cityunionbank.in yunionbank.in	of