

14th Feb' 2015

Dear Shareholders'

We wish to inform that upon considering the Bank's application, the Madras Stock Exchange Ltd., vide its letter dated 3rd February 2015 (annexed) have accorded its approval to withdraw the name of the Bank from the list of Listed securities in terms of SEBI (Delisting of Equity Shares) Regulations, 2009.

The admission granted to the Bank for dealing in Equity Shares stands withdrawn w.e.f. 4th February 2015.

However, the equity shares of the Bank will continue to remain listed in Bombay Stock Exchange Limited "BSE" and National Stock Exchange of India Limited "NSE", having nation-wide trading terminals and the investors could continue to avail the benefits of listing on BSE and NSE.

for **CITY UNION BANK LTD.**

Company Secretary & DGM

MADRAS STOCK EXCHANGE LTD.

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E-mail Id : info@mseindia.in
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3rd February 2015



Exchange Building :
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New No. 30, Second Line Beach,
Chennai - 600 001.
CIN : U67110TN1957PLC056053

The Company Secretary
City Union Bank Limited
24-B, Gandhi Nagar
KUMBAKONAM 612 001

Dear Sir,

Sub: Voluntary delisting of equity shares of your company from the Exchange

Please refer to your letter dated 22nd January 2015 along with the enclosures, seeking delisting of securities of your company from the Exchange.

The matter was considered by the Listing Committee of the Exchange and it was decided to withdraw the admission granted to dealings on the Exchange for the equity shares of your company in terms of SEBI (Delisting of Equity shares) Regulations, 2009 for voluntary delisting and to remove the name of your company from the list of Listed Securities of the Exchange.

Accordingly, we write to inform you that the admission granted to dealings on the Exchange for the equity shares of your company has been withdrawn and the name of your company has been removed from the list of Listed Securities of the Exchange with effect from 4th February 2015.

Yours faithfully,

M.V.SWAMINATH
AGM & COMPLIANCE OFFICER