



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 Website: www.cityunionbank.com

CIN - L65110TN1904PLC001287

C.O/ LR-5/2019-20

09th August, 2019

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

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

Scrip Code: CUB

Scrip Code: 532210

Dear Sir,

Sub: Issue of Securities - Employee Stock Options

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 07th August, 2019 considered and allotted 7,77,341 equity shares in the following manner at a face value of Re.1/- each.

| Category | No. of Shares | Issue Price (in Rs.) |
|--------------|---------------|----------------------|
| Series IV | 94953 | 38.80 |
| Series V | 616683 | 77.03 |
| Series VI | 65705 | 72.77 |
| Total | 777341 | -- |

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully
for **CITY UNION BANK LIMITED**


V Ramesh
General Manager - CFO & CS

