



CITY UNION BANK LIMITED

CIN : L65110TN1904PLC001287

Regd. Office : 149, T.S.R. (Big) Street, Kumbakonam - 612 001, Thanjavur District, Tamil Nadu.

Telephone No : 0435 - 2402322 Fax : 0435 - 2431746

E-mail : shares@cityunionbank.com Website : www.cityunionbank.com

C.O/Shares/LR-5/2020-21

27th January, 2021

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: Change of Registrar and Share Transfer Agents of the Bank

In continuation to our earlier communication to the exchange dated 29th February, 2020 regarding change of RTA, in this regard we wish to inform that the Bank has appointed M/s. Integrated Registry Management Services Private Limited, Chennai as Registrar and Share Transfer Agent w.e.f 27.01.2021 in the place of KFin Technologies Private Limited as per approval received from the depositories viz., Central Depository Services (India) Limited, letter dt. 22nd January, 2021 and National Securities Depository Limited letter dt. 25th January, 2021. The copy of the same is enclosed.

The contact details of new RTA are as under

Name of the RTA	Integrated Registry Management Services Private Limited
Complete Address	2 nd Floor, Kences Towers, No1. Ramakrishna Street, North Usman Road, T-Nagar, Chennai – 600 017
Telephone	044-2814 0801, 02, 03
Fax	044-2814 2479
Email	corpserv@integratedindia.in; csdstd@integratedindia.in
Website	www.integratedindia.in

Further, as per Regulation 7 (4), a tripartite agreement between the Bank, M/s.KFin Technologies Pvt, Limited, Hyderabad, existing RTA and M/s. Integrated Registry Management Services Private Limited, Chennai, new RTA is under process and same will be intimated to you in due course.

This is for your information and record please.

Thanking you

Yours faithfully

for **CITY UNION BANK LTD.**

V Ramesh

Sr. General Manager – CFO & CS



"NARAYANA" Administrative Office, No. 24-B, Gandhi Nagar, Kumbakonam - 612 001.

Phone : 0435 - 2402322 - Fax : 0435 - 2431746

II//DEMAT/2021/0005

January 25, 2021

Mr.V Ramesh
Company Secretary
City Union Bank Limited
Narayana,
24 B, Gandhi Nagar,
Kumbakonam - 612001



Dear Sir,

Sub: Change of R&T Agent for connectivity for City Union Bank Limited

We refer to your letter intimating change of R&T Agent for electronic connectivity from KFIN TECHNOLOGIES PRIVATE LIMITED to Integrated Registry Management Services Private Limited, Chennai . In this regard, please note that the change of R&T Agent is scheduled to be carried out on January 27, 2021 . Consequent to the change, KFIN TECHNOLOGIES PRIVATE LIMITED will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of January 27, 2021 and Integrated Registry Management Services Private Limited, Chennai may commence as the R&T Agent on January 27, 2021 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

Prathmesh Mungle
Senior Manager

Cc :	
Mr. M.R.V. Subrahmanyam Head Operations - Corporate Registry KFIN TECHNOLOGIES PRIVATE LIMITED Karvy Selenium Tower B, Plot No. 31 & 32 Financial District Gachibowli, Hyderabad - 500032	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD January 24, 2021 to the target SHR viz. Integrated Registry Management Services Private Limited, Chennai .
Mr. Suresh Babu K Asst. Vice President Integrated Registry Management Services Private 2nd Floor Kences Towers No.1, Ramakrishna Street, North Usman Road Chennai - 600 017	We request you to confirm (as per enclosed format), that the control positions(NSDL position, pending demat/remat position and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Integrated Registry Management Services Private Limited, Chennai and also benpos statements as of the cut off date.



Central Depository Services (India) Limited



CDSL/ISS/RB/RTA-CH/2020-21/1094

22-Jan-2021

The Company Secretary
City Union Bank Limited
Narayana
No.24B
Gandhinagar
Kunbakonam - 612001, Tamil Nadu

Dear Sir,

Sub: Change in RTA from Kfin Technologies Pvt. Ltd. To Intergrated Registry Management Services Pvt. Ltd.

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **Kfin Technologies Pvt. Ltd.** To **Intergrated Registry Management Services Pvt. Ltd.** on **22-Jan-2021**.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,
For Central Depository Services (India) Limited

Rupali Kinalekar
Asst. Vice President – Admission Cell

CC: Kind Attn. : Kind Attn:-Mr. Suresh Babu K
Director
Integrated Registry Management Services Private Limited
2nd Floor, Kences Towers
No.1, Ramakrishna Street
North Usman Road
T Nagar, Chennai-600017, Tamilnadu