



# 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](mailto:shares@cityunionbank.com) Website: [www.cityunionbank.com](http://www.cityunionbank.com)

CIN - L65110TN1904PLC001287

C.O/Shares/LR-5/2019-20

19<sup>th</sup> July, 2019

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

BSE Ltd.,  
DCS – CRD,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
**Mumbai 400 001**

**Scrip Code: CUB**

**Scrip Code: 532210**

Dear Sir,

Sub: Amendments to the Articles of Association of the Bank

Ref: Regulation 30 r/w schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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It is hereby informed that the Board of Directors of the Bank at its meeting held on 18<sup>th</sup> July, 2019, transacted to partially alter the Bank's Articles of Association to be in line with "Table F" of Schedule I of the Companies Act, 2013 ("the Act") subject to the approval of the Members at the ensuing Annual General Meeting. The proposed amendments to the Articles of Association of the Bank are set out in the Annexure.

Please take note of the above and disseminate to all concerned.

Thanking you,

Yours faithfully  
for **CITY UNION BANK LTD.**

(V. Ramesh)

General Manager – CFO & CS



**Annexure**

Sr. No	Title in the New AOA	Existing Article no.	New Article no.	Reasons for proposed Alterations/ Substitution
1	<u>Sub -heading</u>	-	-	Aligned as per Companies Act, 2013 as "APPLICATION OF TABLE F OF COMPANIES ACT 2013."
2	"The Act" or "the said Act"	2(a)	No Change	Change of Act from 1956 to 2013.
3	"Regulatory Agencies"	2( o )	No Change	Replacing Company Law Board by NCLT
4	Copies of Memorandum and Articles of Association etc., to be furnished.	3	No Change	Renumbering Sections of erstwhile Companies act, 1956 with Corresponding Sections of the Companies Act, 2013.
5	Issue of Shares by General Meeting	4(iv)	No Change	Renumbering Sections of erstwhile Companies act, 1956 with Corresponding Sections of the Companies Act, 2013 alongwith deletion of non applicable provision.
6	Delivery of share certificates	5(1)(ii)	No Change	Duration of allotment changed from two months to three as per Companies Act, 2013.
7	New Certificates	5(3)	No Change	Inclusion of payment terms for issue of new certificates.
8	Securities in Depositories.	6(iv)	No Change	Deletion of relevant line containing old Sections.
9	Form of Transfer	9(i)	No Change	Deletion of relevant line containing old Sections.
10	Further issue of capital	13(2a)(ii)	No Change	Inclusion of maximum time of 30 days from the date of the offer for accepting the offer, as per the Companies Act, 2013.
11	Shares under control of General Meeting	13(3)	No Change	Renumbering Sections of erstwhile Companies act, 1956 with Corresponding Sections of the Companies Act, 2013.
12	Quorum at General Meeting	16( C )	No Change	Modified as per requirements of the Companies Act, 2013.
13	Share Qualification	21	No Change	As requirement of qualification shares is dispensed under the provisions of the Companies Act, 2013.
14	Reappointment of Director vacating office	24	No Change	Renumbering Sections of erstwhile Companies act, 1956 with Corresponding Sections of the Companies Act, 2013.
15	Votes	-	16(h)	New clause inserted to indicate about the voting through electronic means.
16	Applicability of Amendments to Acts, Regulations and Rules	-	35	New clause inserted to indicate the applicability of the new Act, Rules and Regulations and modifications thereof.

