

BY E-MAIL and FAX:

The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
India
E-mail: corp.relations@bseindia.com
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The National Stock Exchange of India Ltd.
Attn: Listing Department (Disclosure on
acquisition of shares)
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai 400 051
India
E-mail: cmlist@nse.co.in
Fax: + 91 22 2659 8237

City Union Bank Ltd.
V Ramesh AGM, Company Secretary &
Compliance Officer
No. 149
TSR (Big) Street
Kumbakonam 612001
India
E-mail: vramesh@cityunionbank.com;
kamakodi@cityunionbank.com
Fax: + 91 435 2431 746

Subject: Reporting sale of shares held by Nederlandse Financierings-Maatschappij voor
Ontwikkelingslanden N.V. ("**FMO**") in City Union Bank Limited

Dear Madam, Sirs,

This is to confirm that FMO sold the 23,437,500 shares it held in City Union Bank Ltd on the
Bombay Stock Exchange to a third party in an open market transaction on 8 May 2014. After
said sale FMO does not hold any shares in City Union Bank Ltd.

The required SEBI reporting form is attached hereto, which we completed to the best of our
knowledge.

Yours faithfully,
NEDERLANDSE FINANCIERINGS-MAATSCHAPPIJ
VOOR ONTWIKKELINGSLANDEN N.V.

Authorised Representative


I. Boersma
Manager - Private Equity

Authorised Representative


R. Messie
Director Legal Affairs

भारतीय प्रतिभूति और विनिमय बोर्ड **Securities and Exchange Board of India**

ANNEXURE – 2

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	City Union Bank Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	unknown		
Whether the acquirer belongs to Promoter/Promoter group	unknown		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :		4.32%	
a) Shares carrying voting rights	23,437,500		
b) ~~Shares in the nature of encumbrance (pledge/ Lien/ non-disposal undertaking/ others)~~			
c) ~~Voting rights (VR) otherwise than by shares~~			
d) ~~Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)~~			
e) Total (a+b+c+d)	23,437,500		
Details of acquisition/sale			
a) Shares carrying voting rights ~~acquired/sold~~	23,437,800		
b) ~~VRs acquired /sold otherwise than by shares~~			
c) ~~Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold~~			
d) ~~Shares encumbered / invoked/released by the acquirer~~			
e) Total (a+b+c+d)	23,437,500		

F Shares are/were held by
 Nederlandse Financierings - Maatschappij
 voor Onafhankelijke Landen N.V. (C.F.M.)
 of The Hague, The Netherlands



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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	0	0%	
b) ~~Shares encumbered with the acquirer~~			
c) ~~VRs otherwise than by shares~~			
d) ~~Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition~~			
e) Total (a+b+c+d)	0	0%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	open market sale		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	08-05-2014		
Equity share capital / total voting capital of the TC before the said acquisition / sale	542,740,236		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	same		
Total diluted share/voting capital of the TC after the said acquisition	same		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

~~Signature of the acquirer / seller / Authorised Signatory~~

Place:

Date:

I. Boersma
Manager - Private Equity

R. Messie
Director Legal Affairs

The Hague, The Netherlands
12-05-2014