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

CUB
TRUST AND EXCELLENCE
SINCE 1904

C.O/ SHARES/Cl-36/ /2015 12th Jan' 2015

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

Dear Sir,

Clause 36 of the Listing Agreement Scrip Code - CUB

In compliance with clause 36 of the Listing Agreement entered with the exchange, we wish to inform that we have inaugurated our 445th branch on 12th January 2015 at Tuni, located at D.No.4-13-3, Main Road, East Godhavari – Dist, Andhra Pradesh, Pin-533 401.

This is for your kind information and records please.

Thanking you

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

(V RAMESH)
Company Secretary & DGM

f/shares/stockexc/Cl 36