CITY UNION BANK LIMITED

"NARAYANA" Administrative Office,
No.24-B, Gandhi Nagar, Kumbakonam - 612 001.
Phone : 0435 - 2402322 - Fax:0435 - 2431746
CIN - L65110TN1904PLC001287
E-mail : shares@cityunionbank.com Website: www.cityunionbank.com

CUB
TRUST AND EXCELLENCE SINCE 1904

C.O/ /2014 25-08-2014

Dept: Shares

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

Dear Sirs,

Continual Disclosure in terms of SEBI (Prohibition of Insider Trading) Regulations 1992, Regulation 13(4) - Scrip Code: CUB

In compliance with sub-regulation (4) of Regulation 13 of SEBI (Prohibition of Insider Trading) Regulations, 1992, regarding continual disclosure of holding of shares by Director/Officer, we inform that the following Director/Officer of the Bank has been allotted shares pursuant to the exercise of CUB ESOS – Series I.

Sl.No	Name	No. of Shares	Designation
1.	Dr. N. Kamakodi	168750	MD & CEO
2.	Mr. R Mohan	67500	Director
3.	Mr. S Sundar	67500	SGM & CFO
4.	Mr. S Sekar	67500	SGM
5.	Mr. S Balasubramanian	27000	GM
6.	Mr. V Ramesh	27000	Comp. Secy & DGM
7.	Mr. S Rajagopalan	27000	DGM
8.	Mr. R Krishnan	27000	DGM
9.	Mr. K Maharajan	27000	DGM

Please take note of the above.

Yours faithfully,

(V Ramesh)
Comp. Secy and Deputy General Manager