



CITY UNION BANK LIMITED

"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

C.O/ /2014

21-02-2014

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	140625	MD & CEO
2.	Mr. R Mohan	56250	Chief General Manager
3.	Mr. S Sekar	56250	Senior General Manager

Please take note of the above.

Yours faithfully,

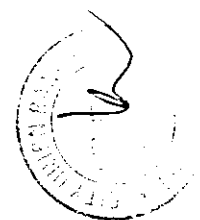
(V Ramesh)
DGM & Company Secretary

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992 [Regulation 13(4) and (6)]

Regulation 13(4) – Details of change in shareholding of Director or Officer of City Union Bank Limited

Sr. No	Name, PAN no and Address of Director/Officer	No. and % of shares/voting rights held by the Director/Officer	Date of receipt of allotment advice/acquisition/sale of shares / voting rights	Date of intimation to company	Mode of acquisition / (market purchase/ etc)	No. and % of shares/voting rights post acquisition/s	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sale quantity	Sale value (Rs.)
1	N Kamakodi ANSPK2572N Gandhi Nagar Kumbakonam-612001	1306251 0.24%	19.02.2014	20.02.2014	CUB ESOS – Series I	1446876 0.27%	N.A	N.A	140625 0.026%	1631250	N.A	N.A
2	R Mohan AGZPM4489L 1C-18 Moongilkollai St Sriram Colony Kumbakonam-612001	89337 0.016%	19.02.2014	20.02.2014	CUB ESOS – Series I	145587 0.027%	N.A	N.A	56250 0.01%	652500	N.A	N.A
3	S Sekar AIXPS2673L Postal Colony, 3 rd St West Mambalam Chennai – 600 033	110352 0.020%	19.02.2014	20.02.2014	CUB ESOS – Series I	166602 0.031%	N.A	N.A	56250 0.008%	652500	N.A	N.A



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