



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

01st July, 2014

DEPT: SHARES

**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 Sirs,

Clause 30 (a) of the Listing Agreement Scrip Code : CUB

In compliance with clause 30 (a) of the listing agreement entered into with you, we inform that Shri S Bernard has vacated his office of Director on 30-06-2014 on completion of continuous eight years in terms of Section 10A (2-A) (i) of the Banking Regulation Act, 1949.

Yours faithfully,

(V Ramesh)

Company Secretary & DGM