



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

C.O./ESOS/

/2014

08-08-2014

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,

Scrip Code : CUB

We wish to inform you that the Remuneration and Compensation Committee of the Board at its meeting held on 06th August, 2014 allotted 48,66,260 equity shares under Series-I, 28,336 equity shares allotted under Series II and 5,93,928 equity shares allotted under Series III at a face value of Re.1/- each pursuant to exercise of options by the eligible employees under City Union Bank Employees Stock Option Scheme 2008.

Please make a note of the above.

Thanking you,

Yours faithfully

**(V Ramesh)
Company Secretary & DGM**