



CITY UNION BANK LIMITED

CIN - L65110TN1904PLC001287

Regd. Office, No. 149, TSR (Big) Street, Kumbakonam - 612 001.

Phone : 0435 - 2421058 : Fax : 0435 - 2431746

E-mail : shares@cityunionbank.com : Website: www.cityunionbank.com

C.O./ SHARES/ 34A/ /2015-16

21-08-2015

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

BSE Ltd.
DCS – CRD
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai 400 001

Scrip Code: CUB

Scrip Code: 532210

Dear Sir,

Sub: Intimation u/cl 25 of the Listing Agreement
Ref: Scrip Code - CUB

We wish to inform that, pursuant to exercise of options by the eligible employees under City Union Bank Employees Stock Option Scheme 2008, the Remuneration and Compensation Committee of the Board at its meeting held on 12th Aug' 2015, inter-alia considered and allotted 16,23,479 equity shares in the following manner at a face value of Re.1/- each.

Category	No. of Shares	Issue Price (in Rs.)
Series I	838812	11.60
Series II	148999	29.60
Series III	230068	41.60
Series IV	405600	46.95

This is for your kind information and records please.

Thanking you,

Yours faithfully
for **CITY UNION BANK LIMITED**

V Ramesh
Company Secretary & GM

