Dusinem Live & Dinamolar Thursday November 16, 2017

CITY UNION BANK LIMITED

CIN No.: L65110TN1904PLC001287 Regd. Office: 149, T.S.R. (Big) Street, Kumbakonam - 612 001. Phone: 0435-2432322 Fax: 0435-2431746

E-mall: shares@cityunionbank.com; website: www.cityunionbank.com

TRANSFER OF UNCLAIMED SHARES OF CITY UNION BANK LIMITED TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given pursuant to provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules), as amended from time to time, the Bank is mandated to transfer all the shares in respect of which unpaid / unclaimed dividends for seven consecutive years to the investor Education and Protection Fund (IEPF).

In compliance with the said Rules, the Bank has communicated individually to the concerned Shareholders whose shares are liable to be transferred to the Demat account of IEPF authority and also published the Notices in the Business Line, English language and Dinamalar, regional language respectively to that effect. The Bank has also uploaded on its website www.cityunionbank.com under Investors Section, the details of such Shareholders whose shares are liable to be transferred to the IEPF Authority. The Bank shall take necessary steps to transfer the concerned shares within 30 days from the due date i.e. by November 30, 2017 in accordance with the notification dated October 13, 2017 and General Circular No.12/2017 dated October 16, 2017 issued by the Ministry of Corporate Affairs.

It may be noted that the Bank shall also take necessary steps to transfer the shares lying In the escrow account to the Demat account of IEPF Authority. This escrow account relates to shares allotted during the Rights Issue in 2013 and credited to the said account due to mismatch in Demat account details of the beneficiaries. The Bank had sent reminder letters to such beneficiaries, at their last available address, and has not received any response from them.

The Shareholders may please note that no claim shall lie against the Bank in respect of the shares and dividends thereof credited to the Account of IEPF Authority. On transfer of the dividends and the shares to IEPF Authority, the Shareholders may however claim the same by making an application to IEPF Authority in Form IEPF-5 as per the procedure prescribed in the Rules.

For any clarifications, the concerned Shareholders of the Bank kindly contact the Bank's Registrar and Transfer Agent, M/s. Karvy Computershare Pvt. Ltd., at Karvy Selenium Tower B, Plot No 31 & 32, Gachibowil, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telphone No. +9140-6716 2222, Fax No. +9140-2300 1153, e-mall: elnward.ris@karvy.com.

fOR CITY UNION BANK LIMITED

Place : Kumbakonam Date : 15-11-2017 V. RAMESH Company Secretary