



# CITY UNION BANK LIMITED

CIN : L65110TN1904PLC001287

Regd. Office : 149, T.S.R. (Big) Street, Kumbakonam - 612 001, Thanjavur District, Tamil Nadu.

Telephone No : 0435 - 2402322 Fax : 0435 - 2431746

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

C.O/ LR-5/2021-22

04<sup>th</sup> February, 2022

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

BSE Ltd.  
DCS - CRD  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
**Mumbai 400 001**

**Scrip Code: CUB**

**Scrip Code: 532210**

Dear Sir,

Ref : Reg. 30 r/w Part A Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR regulation)

Pursuant to exercise of stock options by the eligible employees under City Union Bank Employees Stock Option Scheme 2008 and 2017, the Compensation and Remuneration Committee of the Board of Directors at its meeting held on 04<sup>th</sup> February, 2022, considered and allotted 2,17,071 equity shares in the following manner at a face value of Re.1/- each.

Category	No. of Shares	Issue Price (in Rs.)
Series V	176934	77.03
Series VI	28437	72.77
Series I	11700	132.95
<b>Total</b>	<b>217071</b>	<b>--</b>

Kindly take the above on record.

Thanking you,

Yours faithfully

for **CITY UNION BANK LIMITED**

**V Ramesh**  
**Sr. General Manager - CFO & CS**

