



# CITY UNION BANK LIMITED

CIN : L65110TN1904PLC001287

Regd. Office: 149, T.S.R. (Big) Street, Kumbakonam - 612001, Thanjavur District, Tamil Nadu

Telephone No: 0435-2402322 Fax: 0435-2431746

E-mail: [shares@cityunionbank.com](mailto:shares@cityunionbank.com) ; Website: [www.cityunionbank.com](http://www.cityunionbank.com)

C.O/Shares/LR-5/2022-23

November 17, 2022

National Stock Exchange of India Ltd.  
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 / Madam,

**Sub: Paper Advertisement – Notice to the shareholders to register E-Mails  
Ref : Intimation u/r 30 of SEBI Listing Regulation, 2015**

Pursuant to the Regulation cited, we enclose herewith a copy of Newspaper Advertisement published in Business Line on November 16, 2022 in connection with the Notice to the shareholders requesting to register E-mail address.

Kindly take note of the above intimation and disseminate to all concerned.

Thanking you

Yours faithfully

For **CITY UNION BANK LIMITED**

**V. RAMESH**  
**(Sr. General Manager – CFO & CS)**

Business Line dated  
November 16, 2022

Specification: as per details in  
Last date for submission of e-tender is on 22-11-2022, 12:00 p.m.



## CITY UNION BANK LIMITED

CIN: L65110TN1904PLC001287

Regd. off.: 149, T.S.R (Big) Street, Kumbakonam - 612 001.

Phone: 0435 - 2432322 / 9361703585

E-mail: [shares@cityunionbank.in](mailto:shares@cityunionbank.in) ; website: [www.cityunionbank.com](http://www.cityunionbank.com)

### NOTICE TO THE SHAREHOLDERS REQUESTING TO REGISTER E-MAILS

The Ministry of Corporate Affairs (MCA) vide General Circular No 3/2022 dated May 05, 2022 read with circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circular") permitted passing of certain items through Postal Ballot without convening a General Meeting.

In compliance with the MCA Circulars, the Notice of the Postal Ballot shall be sent by electronic mode only to those Members whose e-mail addresses are registered with the RTA / Bank / Depositories. Members may note that the Notice of the Postal Ballot will also be available on the Bank's website: [www.cityunionbank.com](http://www.cityunionbank.com), website of the e-voting service provider NSDL (National Securities Depositories Limited) at <https://www.evoting.nsdl.com/>. The instructions for e-voting in Postal Ballot shall be provided in the Notice of Postal Ballot.

Members who are holding shares in Physical / Demat form may follow the below procedure to register / update their e-mail and other particulars with Bank / RTA / Depositories.

- Request for registration / change of the information shall be submitted in Form ISR-1 prescribed by SEBI which is available in the website of our RTA M/s Integrated Registry Management Services Pvt. Ltd. [www.integratedindia.in/Corporate\\_Container.aspx](http://www.integratedindia.in/Corporate_Container.aspx)
  - The scanned copy of the filled form and other required documents may be sent to the RTA by e-mail at [corpserv@integratedindia.in](mailto:corpserv@integratedindia.in).
  - Alternatively the aforesaid documents may be sent by Post or Courier to the RTA viz. M/s. Integrated Registry Management Services Pvt. Ltd., 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai - 600 017. Phone No. 044 - 2814 0801 - 803.
  - Members holding shares in demat mode may approach their Depository Participant (DP) for the above purpose. Moreover it may be ensured that the option to receive the Notices and other communications by e-mail has been duly exercised / registered with DP in respect of such holdings.
- This will enable the Shareholders to receive the Notice of AGM / EGM / Postal Ballot as and when sent by the Bank in the future.

By Order of the Board  
for CITY UNION BANK LIMITED

V. Ramesh

Company Secretary

Place : Kumbakonam

Date : November 15, 2022

