



CITY UNION BANK LIMITED

"NARAYANA" Administrative Office.

No.24-B, Gandhi Nagar, Kumbakonam - 612 001.

Phone : 0435 - 2402322 - Fax: 0435 - 2431746

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

C.O/

/2014

30th June, 2014

DEPT: SHARES

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

Dear Sirs,

Clause 30(a) of the Listing Agreement and SEBI (Prohibition of Insider Trading) Regulations, 1992 : Scrip code : CUB

In compliance with clause 30 (a) of the listing agreement entered into with you, we wish to inform you that Shri. R. Mohan, has been co-opted as Director of the Bank in the Board Meeting held on 28th June, 2014.

In terms of SEBI (Prohibition of Insider Trading) Regulations 1992, Regulation 13(2) regarding Initial Disclosure of holding of shares by Director, we advise that Shri. R Mohan, Director of the bank is holding 57500 equity shares in the bank.

Please make a note of the above.

Yours faithfully,


(V Ramesh)
Company Secretary & DGM