



CITY UNION BANK LIMITED

CENTRAL OFFICE

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CIN No.:L65110TN1904PLC001287

C.O/Shares/CL-36/2014

24th December 2014

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

Dear Sir,

Sub: Voluntary Delisting of Equity Shares from Madras Stock Exchange Ltd. u/cl-36

In continuation to our earlier communication to your exchange dated 19th December 2014 on the subject matter, we hereby inform that our Bank at its Board Meeting held this day on 24th December 2014 have approved for voluntary delisting of the Bank's equity shares from Madras Stock Exchange Ltd., in terms of provisions of Regulation 6 & 7 of SEBI (Delisting of Equity Shares) Regulations, 2009.

Further, the equity shares of the Bank shall continue to remain listed in the National Stock Exchange of India Ltd. (NSE), and Bombay Stock Exchange Limited (BSE), having nationwide trading terminals.

You are kindly requested to take this on record.

Thanking you,

Yours faithfully,
for **CITY UNION BANK LIMITED,**

(V. RAMESH),
Company Secretary & DGM.