



CITY UNION BANK LIMITED

"NARAYANA" Administrative Office,
No.24-B, Gandhi Nagar, Kumbakonam - 612 001.
Phone : 0435 - 2402322 - Fax: 0435 - 2431746
E-mail : investment@cityunionbank.com Website: www.cityunionbank.com

CIN NO: L65110TN1904PLC001287

C.O./ SHARES/ ESOS/

/2014

26-12-2014

**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: Intimation u/cl 25 of the Listing Agreement
Ref: Scrip Code - CUB

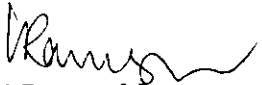
We wish to inform that, pursuant to exercise of options by the eligible employees under City Union Bank Employees Stock Option Scheme 2008, the Remuneration and Compensation Committee of the Board at its meeting held on 24th December, 2014, interalia considered and allotted 17,03,437 equity shares in the following manner at a face value of Re.1/- each.

Category	No. of Shares	Issue Price (in Rs.)
Series I	714987	11.60
Series II	29470	29.60
Series III	549180	41.60
Series IV	409800	46.95

This is for your kind information and records please.

Thanking you,

Yours faithfully
For City Union Bank Limited


(V Ramesh)
Company Secretary & DGM