


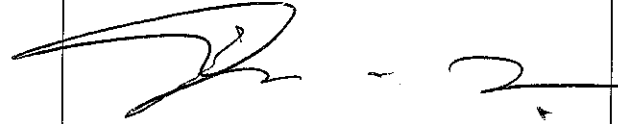


**FORM A****(Pursuant to Clause 31 of the Listing Agreement)**

|    |  |   |
|----|--|---|
| 1. | Name of the Company:   | THE KARUR VYSYA BANK LTD  |
| 2. | Annual financial statements for the year ended   | 31 <sup>st</sup> March 2014   |
| 3. | Type of Audit observation  | Matter of Emphasis  |
| 4. | Frequency of observation   | Not Applicable  |
| 5. | To be signed by-   |   |
|    | K Venkataraman<br>Managing Director & CEO  |     |
|    | T Sivaramaprasad<br>General Manager & CFO  |  |
|    | M/s R K Kumar & Co, Chartered Accountants<br>Statutory Central Auditors of the company |   |
|    | S Ganapathi Subramanian<br>Audit Committee Chairman                                    |   |