

CIN NO: L65110TN1916PLC001295

Shares:F48:12:313 : 2014

02.05.2014

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex
Bandra (E) , Mumbai 400051.

Dear Sir,

**Reg. : Allotment of shares pursuant to Exercise of Karur Vysya
Bank Employees Stock Option Scheme.**

We advise that the Board of Directors of the Bank in the meeting held on 02nd May 2014 allotted the following shares to the eligible employees of the Bank under KVB ESOS 2008 and KVB ESOS 2011.

01	11,402 equity shares of Rs.10/- each under KVB ESOS 2008
02	45,152 equity shares of Rs.10/- each under KVB ESOS 2011

Please take on record the same.

Yours faithfully,



COMPANY SECRETARY.

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