KVB Karur Vysya Bank
Smart way to bank

IRC: F48:38:259:2020 16.04.2020

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

Dear Sir,

Sub: Disclosures under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended)

******

Pursuant to the Regulations 30(3) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended), we are enclosing herewith the disclosures received from the Promoters as on thirty-first day of March, 2020 in the specified format.

Please take on record of the same.

Yours faithfully,

Srinivasarao M
Company Secretary &
Asst. General Manager

Encl: As above.

THE KARUR VYSYA BANK LIMITED
Investor Relations Cell, Registered & Central Office,
No.20, Erode Road, Vadivel Nagar, L.N.S.,
Karur - 639 002.
✆: 04324-269431,35,40-43, Fax : 04324-225514
Email: kvbshares@kvbmail.com
Website : www.kvb.co.in
CIN : L65110TN1916PLC001295

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding:

<table>
<tr><td>1. Name of the Target Company (TC)</td><td colspan="3">The Karur Vysya Bank Limited</td></tr>
<tr><td>2. Name(s) of the stock exchange(s) where the shares of the TC are listed</td><td colspan="3">National Stock Exchange of India Limited</td></tr>
<tr><td>3. Particulars of the shareholder(s):
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.
Or</td><td colspan="3">Not Applicable</td></tr>
<tr><td rowspan="8">b. Name(s) of promoter(s), member of the promoter group and PAC with him</td><td>Name of Promoter</td><td>Member of the Promoter Group</td><td>PAC</td></tr>
<tr><td rowspan="7">Suriyanarayana A J</td><td>Suriyanarayana A J (HUF)</td><td rowspan="7">Not Applicable</td></tr>
<tr><td>Sudha A S</td></tr>
<tr><td>Jayanthkrishna A S</td></tr>
<tr><td>Varunprasad A S</td></tr>
<tr><td>Vijaya A J</td></tr>
<tr><td>Nirmala</td></tr>
<tr><td>Anuradha CB</td></tr>
</table>

INVESTOR RELATIONS KVB CO CELL

	Rajasekaran G	Rajasekaran G (HUF)	Not Applicable
		Nageswari R	
		Ramkumar R	
		Ramkumar R (HUF)	
		Archana R	
		Srimathi E	
		Mani G	
		Mani G (HUF)	
		Shyamala A	
	Munugoor K Venkatesan	Venkatesan M K (HUF)	Not Applicable
		Usha M V	
		Iswarrya V	
		Prajeeth M V	
		Srinivasan M K	
		Nirmala B	
		Suguna Leela K	
	Praburaj A K	Kandaswamy A V	Not Applicable
		Kasthuri A K	
		Preetha A P	
		Mitra Priyamvatha A P	
		Netra Priyadharshini A P	
	Srinivasamoorthy M V	Nirupama S	Not Applicable
		Shruthi M S	

INVESTOR RELATIONS CELL * KVB CO

4. Particulars of the shareholding of person(s) mentioned at (3) above						Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/votin g capital of TC (*)
As of March 31st of the year 2020								
Holding of	Shares	Voting Rights (otherwise than by shares)	Warrants	Convertible Securities	Any other instrument that would entitle the holder to receive shares in the TC			
Suriyanarayana A J	28,70,292	Nil	Nil	Nil	Nil			
Suriyanarayana A J (HUF)	20,34,807	Nil	Nil	Nil	Nil			
Sudha A S	5,10,647	Nil	Nil	Nil	Nil			
Jayanthkrishna A S	3,24,802	Nil	Nil	Nil	Nil			
Varunprasad A S	3,24,802	Nil	Nil	Nil	Nil			
Vijaya A J	6,06,015	Nil	Nil	Nil	Nil			
Nirmala	5,34,355	Nil	Nil	Nil	Nil			
Anuradha CB	3,66,997	Nil	Nil	Nil	Nil	75,72,717	0.947	Not Applicable
Rajasekaran G	16,65,272	Nil	Nil	Nil	Nil			
Rajasekaran G (HUF)	4,22,242	Nil	Nil	Nil	Nil			
Nageswari R	11,93,343	Nil	Nil	Nil	Nil			
Ramkumar R	5,02,761	Nil	Nil	Nil	Nil			

Ramkumar R (HUF)	4,54,723	Nil	Nil	Nil	Nil	65,00,508	0.813	Not Applicable
Archana R	6,56,533	Nil	Nil	Nil	Nil			
Srimathi E	1,00,039	Nil	Nil	Nil	Nil			
Mani G	10,76,444	Nil	Nil	Nil	Nil			
Mani G (HUF)	4,19,485	Nil	Nil	Nil	Nil			
Shyamala A	9,666	Nil	Nil	Nil	Nil			
Munugoor K Venkatesan	3,68,643	Nil	Nil	Nil	Nil	18,76,072	0.235	Not Applicable
Venkatesan M K (HUF)	3,89,761	Nil	Nil	Nil	Nil			
Usha M V	2,94,292	Nil	Nil	Nil	Nil			
Iswarrya V	35,747	Nil	Nil	Nil	Nil			
Prajeeth M V	2,87,824	Nil	Nil	Nil	Nil			
Srinivasan M K	4,89,236	Nil	Nil	Nil	Nil			
Nirmala B	10,393	Nil	Nil	Nil	Nil			
Suguna Leela K	176	Nil	Nil	Nil	Nil			
Praburaj A K	89,866	Nil	Nil	Nil	Nil	2,76,498	0.035	Not Applicable
Kandaswamy A V	62,796	Nil	Nil	Nil	Nil			
Kasthuri A K	59,156	Nil	Nil	Nil	Nil			
Preetha A P	63,740	Nil	Nil	Nil	Nil			
Mitra Priyamvatha A P	470	Nil	Nil	Nil	Nil			
Netra Priyadharshini A P	470	Nil	Nil	Nil	Nil			

Srinivasamoorthy M V	2,14,368	Nil	Nil	Nil	Nil			
Nirupama S	4,17,040	Nil	Nil	Nil	Nil			
Shruthi M S	34,400	Nil	Nil	Nil	Nil	6,65,808	0.083	Not Applicable
Total						1,68,91,603	2.113	Not Applicable

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Part-B

Name of the Target Company: The Karur Vysya Bank Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person
Suriyanarayana A J	Promoter	
Suriyanarayana A J (HUF)	Promoter Group	
Sudha A S	Promoter Group	
Jayanthkrishna A S	Promoter Group	
Varunprasad A S	Promoter Group	
Vijaya A J	Promoter Group	
Nirmala	Promoter Group	
Anuradha C B	Promoter Group	
PAC: NIL		
Rajasekaran G	Promoter	
Rajasekaran G (HUF)	Promoter Group	
Nageswari R	Promoter Group	
Ramkumar R	Promoter Group	
Ramkumar R (HUF)	Promoter Group	
Archana R	Promoter Group	

Srimathi E	Promoter Group	
Mani G	Promoter Group	
Mani G (HUF)	Promoter Group	
Shyamala A	Promoter Group	
PAC: NIL		
Munugoor K Venkatesan	Promoter	
Venkatesan M K (HUF)	Promoter Group	
Usha M V	Promoter Group	
Iswarrya V	Promoter Group	
Prajeeth M V	Promoter Group	
Srinivasan M K	Promoter Group	
Nirmala B	Promoter Group	
Suguna Leela K	Promoter Group	
PAC: NIL		
Praburaj A K	Promoter	
Kandaswamy A V	Promoter Group	
Kasthuri A K	Promoter Group	
Preetha A P	Promoter Group	

Mitra Priyamvatha A P	Promoter Group	
Netra Priyadharshini A P	Promoter Group	
PAC: NIL		
Srinivasamoorthy M V	Promoter	
Nirupama S	Promoter Group	
Shruthi M S	Promoter Group	
PAC: NIL		

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorised Signatory

Place: Karur
Date: 16.04.2020

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding:

<table>
<tr><td>1. Name of the Target Company (TC)</td><td colspan="3">The Karur Vysya Bank Limited</td></tr>
<tr><td>2. Name(s) of the stock exchange(s) where the shares of the TC are listed</td><td colspan="3">National Stock Exchange of India Limited</td></tr>
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a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.

Or</td><td colspan="3">Not Applicable</td></tr>
<tr><td rowspan="8">b. Name(s) of promoter(s), member of the promoter group and PAC with him</td><td>Name of Promoter</td><td>Member of the Promoter Group</td><td>PAC</td></tr>
<tr><td rowspan="7">Suriyanarayana A J</td><td>Suriyanarayana A J (HUF)</td><td rowspan="7">Not Applicable</td></tr>
<tr><td>Sudha A S</td></tr>
<tr><td>Jayanthkrishna A S</td></tr>
<tr><td>Varunprasad A S</td></tr>
<tr><td>Vijaya A J</td></tr>
<tr><td>Nirmala</td></tr>
<tr><td>Anuradha CB</td></tr>
</table>

4. Particulars of the shareholding of person(s) mentioned at (3) above						Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2020								
Holding of	Shares	Voting Rights (otherwise than by shares)	Warrants	Convertible Securities	Any other instrument that would entitle the holder to receive shares in the TC			
Suriyanarayana A J	28,70,292	Nil	Nil	Nil	Nil			
Suriyanarayana A J (HUF)	20,34,807	Nil	Nil	Nil	Nil			
Sudha A S	5,10,647	Nil	Nil	Nil	Nil			
Jayanthkrishna A S	3,24,802	Nil	Nil	Nil	Nil			
Varunprasad A S	3,24,802	Nil	Nil	Nil	Nil			
Vijaya A J	6,06,015	Nil	Nil	Nil	Nil			
Nirmala	5,34,355	Nil	Nil	Nil	Nil			
Anuradha CB	3,66,997	Nil	Nil	Nil	Nil	75,72,717	0.947	Not Applicable
Total						75,72,717	0.947	Not Applicable

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Part-B

Name of the Target Company: The Karur Vysya Bank Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person
Suriyanarayana A J	Promoter	
Suriyanarayana A J (HUF)	Promoter Group	
Sudha A S	Promoter Group	
Jayanthkrishna A S	Promoter Group	
Varunprasad A S	Promoter Group	
Vijaya A J	Promoter Group	
Nirmala	Promoter Group	
Anuradha C B	Promoter Group	
PAC: NIL		

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorised Signatory

Place: Karur
Date: 03.04.2020

From

A J Suriyanarayana
Promoter
The Karur Vysya Bank Ltd.,
Registered & Central Office,
Karur - 639 002.

To

The Karur Vysya Bank Ltd.,
Registered & Central Office,
Karur - 639 002.

Sirs,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended)

****

In compliance with the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended), I hereby confirm that myself and members of my promoter group have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2019-20.

Place: Karur
Date: 31.03.2020

Signature

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding:

<table>
<tr><td>1. Name of the Target Company (TC)</td><td colspan="3">The Karur Vysya Bank Limited</td></tr>
<tr><td>2. Name(s) of the stock exchange(s) where the shares of the TC are listed</td><td colspan="3">National Stock Exchange of India Limited</td></tr>
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a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.
Or</td><td colspan="3">Not Applicable</td></tr>
<tr><td>b. Name(s) of promoter(s), member of the promoter group and PAC with him</td><td>Name of Promoter</td><td>Member of the Promoter Group</td><td>PAC</td></tr>
<tr><td rowspan="10"></td><td rowspan="10">Rajasekaran G</td><td>Rajasekaran G (HUF)</td><td rowspan="10">Not Applicable</td></tr>
<tr><td>Nageswari R</td></tr>
<tr><td>Ramkumar R</td></tr>
<tr><td>Ramkumar R (HUF)</td></tr>
<tr><td>Archana R</td></tr>
<tr><td>Srimathi E</td></tr>
<tr><td>Mani G</td></tr>
<tr><td>Mani G (HUF)</td></tr>
<tr><td>Shyamala A</td></tr>
</table>

G. Rajasekaran

4. Particulars of the shareholding of person(s) mentioned at (3) above						Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2020								
Holding of	Shares	Voting Rights (otherwise than by shares)	Warrants	Convertible Securities	Any other instrument that would entitle the holder to receive shares in the TC			
Rajasekaran G	16,65,272	Nil	Nil	Nil	Nil			
Rajasekaran G (HUF)	4,22,242	Nil	Nil	Nil	Nil			
Nageswari R	11,93,343	Nil	Nil	Nil	Nil			
Ramkumar R	5,02,761	Nil	Nil	Nil	Nil			
Ramkumar R (HUF)	4,54,723	Nil	Nil	Nil	Nil			
Archana R	6,56,533	Nil	Nil	Nil	Nil			
Srimathi E	1,00,039	Nil	Nil	Nil	Nil			
Mani G	10,76,444	Nil	Nil	Nil	Nil			
Mani G (HUF)	4,19,485	Nil	Nil	Nil	Nil			
Shyamala A	9,666	Nil	Nil	Nil	Nil	65,00,508	0.813	Not Applicable
Total						65,00,508	0.813	Not Applicable

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

G. Rajasekaran

Part-B

Name of the Target Company: The Karur Vysya Bank Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person
Rajasekaran G	Promoter	
Rajasekaran G (HUF)	Promoter Group	
Nageswari R	Promoter Group	
Ramkumar R	Promoter Group	
Ramkumar R (HUF)	Promoter Group	
Archana R	Promoter Group	
Srimathi E	Promoter Group	
Mani G	Promoter Group	
Mani G (HUF)	Promoter Group	
Shyamala A	Promoter Group	
PAC: NIL		

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

G. Rajasekaran

Signature of the Authorised Signatory

Place: Karur
Date: 03.04.2020

From

G Rajasekaran
Promoter
The Karur Vysya Bank Ltd.,
Registered & Central Office,
Karur - 639 002.

To

The Karur Vysya Bank Ltd.,
Registered & Central Office,
Karur - 639 002.

Sirs,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended)

****

In compliance with the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended), I hereby confirm that myself and members of my promoter group have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2019-20.

Place: Karur
Date: 31.03.2020

G. Rajasekaran.
Signature

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding:

<table>
<tr><td>1. Name of the Target Company (TC)</td><td colspan="3">The Karur Vysya Bank Limited</td></tr>
<tr><td>2. Name(s) of the stock exchange(s) where the shares of the TC are listed</td><td colspan="3">National Stock Exchange of India Limited</td></tr>
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<tr><td>b. Name(s) of promoter(s), member of the promoter group and PAC with him</td><td>Name of Promoter</td><td>Member of the Promoter Group</td><td>PAC</td></tr>
<tr><td rowspan="7"></td><td rowspan="7">Munugoor K Venkatesan</td><td>Venkatesan M K (HUF)</td><td rowspan="7">Not Applicable</td></tr>
<tr><td>Usha M V</td></tr>
<tr><td>Iswarrya V</td></tr>
<tr><td>Prajeeth M V</td></tr>
<tr><td>Srinivasan M K</td></tr>
<tr><td>Nirmala B</td></tr>
<tr><td>Suguna Leela K</td></tr>
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4. Particulars of the shareholding of person(s) mentioned at (3) above						Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2020								
Holding of	Shares	Voting Rights (otherwise than by shares)	Warrants	Convertible Securities	Any other instrument that would entitle the holder to receive shares in the TC			
Munugoor K Venkatesan	3,68,643	Nil	Nil	Nil	Nil	18,76,072	0.235	Not Applicable
Venkatesan M K (HUF)	3,89,761	Nil	Nil	Nil	Nil			
Usha M V	2,94,292	Nil	Nil	Nil	Nil			
Iswarrya V	35,747	Nil	Nil	Nil	Nil			
Prajeeth M V	2,87,824	Nil	Nil	Nil	Nil			
Srinivasan M K	4,89,236	Nil	Nil	Nil	Nil			
Nirmala B	10,393	Nil	Nil	Nil	Nil			
Suguna Leela K	176	Nil	Nil	Nil	Nil			
Total						18,76,072	0.235	Not Applicable

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

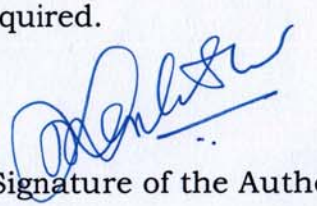
Part-B

Name of the Target Company: The Karur Vysya Bank Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person
Munugoor K Venkatesan	Promoter	
Venkatesan M K (HUF)	Promoter Group	
Usha M V	Promoter Group	
Iswarrya V	Promoter Group	
Prajeeth M V	Promoter Group	
Srinivasan M K	Promoter Group	
Nirmala B	Promoter Group	
Suguna Leela K	Promoter Group	
PAC: NIL		

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



Signature of the Authorised Signatory

Place: Karur
Date: 03.04.2020

From

M K Venkatesan
Promoter
The Karur Vysya Bank Ltd.,
Registered & Central Office,
Karur - 639 002.

To

The Karur Vysya Bank Ltd.,
Registered & Central Office,
Karur - 639 002.

Sirs,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended)

****

In compliance with the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended), I hereby confirm that myself and members of my promoter group have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2019-20.

Place: Karur
Date: 31.03.2020

Signature

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding:

<table>
<tr><td>1. Name of the Target Company (TC)</td><td colspan="3">The Karur Vysya Bank Limited</td></tr>
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Or</td><td colspan="3">Not Applicable</td></tr>
<tr><td rowspan="6">b. Name(s) of promoter(s), member of the promoter group and PAC with him</td><td>Name of Promoter</td><td>Member of the Promoter Group</td><td>PAC</td></tr>
<tr><td rowspan="5">Praburaj A K</td><td>Kandaswamy A V</td><td rowspan="5">Not Applicable</td></tr>
<tr><td>Kasthuri A K</td></tr>
<tr><td>Preetha A P</td></tr>
<tr><td>Mitra Priyamvatha A P</td></tr>
<tr><td>Netra Priyadharshini A P</td></tr>
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4. Particulars of the shareholding of person(s) mentioned at (3) above						Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
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Praburaj A K	89,866	Nil	Nil	Nil	Nil			
Kandaswamy A V	62,796	Nil	Nil	Nil	Nil			
Kasthuri A K	59,156	Nil	Nil	Nil	Nil			
Preetha A P	63,740	Nil	Nil	Nil	Nil			
Mitra Priyamvatha A P	470	Nil	Nil	Nil	Nil			
Netra Priyadharshini A P	470	Nil	Nil	Nil	Nil	2,76,498	0.035	Not Applicable
Total						2,76,498	0.035	Not Applicable

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Part-B

Name of the Target Company: The Karur Vysya Bank Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person
Praburaj A K	Promoter	
Kandaswamy A V	Promoter Group	
Kasthuri A K	Promoter Group	
Preetha A P	Promoter Group	
Mitra Priyamvatha A P	Promoter Group	
Netra Priyadharshini A P	Promoter Group	
PAC: NIL		

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorised Signatory

Place: Karur
Date: 03.04.2020

From

A K Praburaj
Promoter
The Karur Vysya Bank Ltd.,
Registered & Central Office,
Karur - 639 002.

To

The Karur Vysya Bank Ltd.,
Registered & Central Office,
Karur - 639 002.

Sirs,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended)

****

In compliance with the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended), I hereby confirm that myself and members of my promoter group have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2019-20.

Place: Karur
Date: 31.03.2020

Signature

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding:

<table>
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<tr><td>2. Name(s) of the stock exchange(s) where the shares of the TC are listed</td><td colspan="3">National Stock Exchange of India Limited</td></tr>
<tr><td>3. Particulars of the shareholder(s):
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.
Or</td><td colspan="3">Not Applicable</td></tr>
<tr><td rowspan="3">b. Name(s) of promoter(s), member of the promoter group and PAC with him</td><td>Name of Promoter</td><td>Member of the Promoter Group</td><td>PAC</td></tr>
<tr><td rowspan="2">Srinivasamoorthy M V</td><td>Nirupama S</td><td rowspan="2">Not Applicable</td></tr>
<tr><td>Shruthi M S</td></tr>
</table>

M. V. Srinivasamoorthy

4. Particulars of the shareholding of person(s) mentioned at (3) above						Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2020								
Holding of	Shares	Voting Rights (otherwise than by shares)	Warrants	Convertible Securities	Any other instrument that would entitle the holder to receive shares in the TC			
Srinivasamoorthy M V	2,14,368	Nil	Nil	Nil	Nil			
Nirupama S	4,17,040	Nil	Nil	Nil	Nil			
Shruthi M S	34,400	Nil	Nil	Nil	Nil	6,65,808	0.083	Not Applicable
Total						6,65,808	0.083	Not Applicable

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

M. V. Srinivasamoorthy

Part-B

Name of the Target Company: The Karur Vysya Bank Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person
Srinivasamoorthy M V	Promoter	
Nirupama S	Promoter Group	
Shruthi M S	Promoter Group	
PAC: NIL		

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

M.V. Srinivasan

Signature of the Authorised Signatory

Place: Karur
Date: 03.04.2020

From

M V Srinivasamoorthi
Promoter
The Karur Vysya Bank Ltd.,
Registered & Central Office,
Karur - 639 002.

To

The Karur Vysya Bank Ltd.,
Registered & Central Office,
Karur - 639 002.

Sirs,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended)

****

In compliance with the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended), I hereby confirm that myself and members of my promoter group have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2019-20.

Place: Karur
Date: 31.03.2020

M. V. Srinivasamoorthi

Signature