

Smart way to bank

Shares: F-48:34 : 394 :2012

29.06.2012

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,

Fax: 022 - 26598237/8238

**Reg: Clause 30 of Listing Agreement and SEBI (Prohibition of
Insider Trading) Regulations, 1992.**

In compliance of the Clause 30 of the Listing Agreement, we advise you that Messers Hemant Kaul and N.S.Srinath have been co-opted as Additional Directors of the Bank in the Board Meeting held on 29.06.2012.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 1992, Regulation 13(2) regarding Initial Disclosure of holding of shares by Director, we advise that Shri Hemant Kaul, is not holding any shares of the bank and Shri N.S.Srinath, is holding 50 shares of the Bank.

Please take on record the same.

Yours faithfully,



R.Kannan
COMPANY SECRETARY.

THE KARUR VYSYA BANK LIMITED
INVESTOR RELATIONS CELL

Registered & Central Office,
Erode Road, KARUR - 639 002.

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