

IRC:F48- 24 : 196:2015

23.03.2015

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block, BandraKurla 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 23.03.2015
allotted 2,65,275 equity shares of ₹ 10/- each to the eligible employees of the bank
under KVBESOS 2011 consequent to the exercise of stock options by them.

Please take on record the same.

Yours faithfully,



R.Kannan
Company Secretary &
Deputy General Manager.

THE KARUR VYSYA BANK LIMITED
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