

IRC:F-48:11 :146 :2013

04.03.2013

The Manager,
National Stock Exchange of India Ltd., Fax No. 022-26598238
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.

Dear Sir,

Sub: Employees Stock Option Scheme - KVB ESOS 2011 scheme -
First Tranche

We advise that the Compensation and Remuneration Committee of the Board of the Bank at its meeting held on 1st March , 2013 made a grant of about 15,00,000 (Fifteen lakhs only) stock options in aggregate under KVB ESOS 2011 Scheme - First Tranche to the employees of the Bank in accordance with the provisions of the Securities and Exchange of Board of India (Employees Stock Option Scheme and Employee Stock Purchase Scheme), Guidelines, 1999 and the date of grant is 1st March, 2013.

Please take on record of 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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