

Ref:Shares: F-48: 09 : 84 :2012

27.02.2012

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.**

We have vide our letter Shares: F-48:06: 51 :2012 dated 27.01.2012 advised that Shri K K Balu has been co-opted as an Additional Director of the Bank on 27.01.2012 and that he has no shareholding in the bank. We have received a communication from him that he has acquired 555 shares of the Bank, being the qualification shares.

Please take on record of the same.

Yours faithfully,



Company Secretary.

THE KARUR VYSYA BANK LIMITED
SHARES DEPARTMENT,
Registered & Central Office,
Erode Road, KARUR-639 002.
☎ (04324) D : 227133 G : 226520, 225521-25
Fax : 04324-225700 / 205595
E.mail : kvbshares@kvbmail.com