LAKSHMI VILAS BANK

Secretarial Department

Ref/Sec/205 & 266/236/2013-2014 March 07, 2014

The General Manager Department of Corporate Services **National Stock Exchange of India** Exchange Plaza, C-1-Block G Bandra Kurla Complex, Bandra-E Mumbai - 400 051	**The General Manager** Department of Corporate Services **BSE Limited** Listing Department Phiroze Jeejeeboy Tower Dalal Street, Fort Mumbai - 400 001

Dear Sir,

Sub: Compliance of Clause 30 of Listing Agreement.

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In compliance of Clause 30 of Listing agreement, we hereby inform you that the following changes have been effected in the Board in the meeting held today.

1	**Shri. K.S.R. Anjaneyulu**	Demitted office as Interim MD&CEO on 07.03.2014.
2	**Shri. Rakesh Sharma**	Assumed as Managing Director & CEO on 07.03.2014.
3	**Shri. N. Saiprasad**	Resigned on 05.03.2014 and accepted by the Board in its meeting dated 07.03.2014.
4	**Shri. N. Malayalaramamirtham**	Co-opted as an Additional Director on 07.03.2014

Further in compliance of Regulation 13(6) of SEBI (Prohibition of Insider Trading Regulation), 1992, we are submitting the details of shareholding of our newly Joined MD&CEO Shri.Rakesh Sharma & Additional Director Shri.N. Malayalaramamirtham.

Name of the Director	No. of shares held
Shri.Rakesh Sharma	Nil
Shri.N.Malayalaramamirtham	42088

Thanking You,

Yours faithfully,

N.Ramanathan
Company Secretary

SECRETARIAL DEPARTMENT LVB A.O KARUR-6

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