LAKSHMI VILAS BANK

Secretarial Department CIN No. L65110TN1926PLC001377

Ref/Sec/205 & 266/365/2014-2015 March 10, 2015

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 Ms.E.V.Sumithasri is Co- opted as Additional Director of the Bank at the Board Meeting held on 10.03.2015.

Further in compliance of Regulation 13(6) of Prohibition of Insider Trading Regulation 1992, we are submitting the details of shareholding of our newly appointed Additional Director.

Name of the Director	No. of shares held
Ms.E.V.Sumithasri	NIL

Thanking you,

Yours faithfully,

N.Ramanathan
Company Secretary

THE LAKSHMI VILAS BANK LTD. Secretarial Department Corp. Office, Chennai