

**LAKSHMI VILAS BANK**

Secretarial Department

CIN L65110TN1926PLC001377

Ref/Sec/205 & 266/09/2020-2021

April 08, 2020

To M/s. National Securities Depository Limited, Trade World, 5th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 03.	To M/s. Central Depository Services (India) Limited, Marathon Futurex, Mafatlal Mills Compound, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel (East), Mumbai- 400013.
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Dear Sir,

Sub: Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Please find attached herewith the Certificate in compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018 issued by our Registrar and Share Transfer Agent, M/s. Integrated Registry Management Services Private Limited for the quarter ended 31st March, 2020.

Thanking you,

Yours faithfully,

N Ramanathan
Company Secretary



Encl: As above

Copy to:

- 1. 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
Company symbol: LAKSHVILAS
- 2. The General Manager**
Department of Corporate Services
BSE Limited
Listing Department
Phiroze Jeejeeboy Tower
Dalal Street, Fort Mumbai - 400 001
Security code no: 534690

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED
SECOND FLOOR "KENCES TOWERS" NO.1 RAMAKRISHNA STREET
OFF NORTH USMAN ROAD T NAGAR CHENNAI - 600 017
PHONE NO.: 2814 0801 - 03 FAX NO.: 2814 2479
Email: srirams@integratedindia.in

April 6, 2020

M/s The Lakshmi Vilas Bank Ltd
Salem Road
Kathapara
Karur - 639 006

Kind Attn: Mr N Ramanathan - Company Secretary

Dear Sir

**Subject: Confirmation Certificate In the matter of Regulation 74(5) of
Securities and Exchange Board of India (Depositories and
Participants) Regulations, 2018.**

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31st March 2020, were confirmed (accepted/rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

Thanking you,

Yours faithfully,
for Integrated Registry Management Services Private Limited,



Sriram S
Authorised Signatory