LAKSHMI VILAS BANK

Secretarial Department CIN: L65110TN1926PLC001377

Ref/Sec/205 & 266/204/2016-2017 February 27, 2017

The National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. Company symbol: LAKSHVILAS	**BSE Limited** Department of Corporate Services, Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001. Security code no: 534690

Dear Sir,

Sub: Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

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In compliance with Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 it is hereby informed that Shri. K. R. Pradeep, Director of our Bank has retired on 26.02.2017 pursuant to Section 10A (2A) of the Banking Regulation Act, 1949, having held office as Director continuously for a period of eight years.

Thanking you,

Yours faithfully,

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

N Ramanathan
Company Secretary