LAKSHMI VILAS BANK

Secretarial Department CIN No. L65110TN1926PLC001377

Ref/Sec/211/97/2015-2016 September 04, 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: Declaration of Dividend for the year 2014-2015.

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The Board of Directors of the Bank at its meeting held on 29.04.2015 recommended a dividend of Rs.2.00/- per share (i.e. 20%) on the equity share capital of the Bank for the financial year 2014-2015.

At the Annual General Meeting held on 03.09.2015, the members have declared the above said 20% dividend.

The dividend amounts will be distributed within a week through NECS / Direct Credit / Warrants. The warrants and credit information letters will be sent to shareholders through our Registrar and Share Transfer Agent M/s. Integrated Enterprises (India) Ltd, Chennai.

Thanking you,

Yours faithfully,

N. Ramanathan
Company Secretary

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