LAKSHMI VILAS BANK

Secretarial Department CIN No. L65110TN1926PLC001377

Ref/Sec/205 & 266/214/2014-2015 December 03, 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	Mr. Ashok Narain	Appointment as Additional Director came to an end by 02.12.2014.
2	Mr. Vivek Deep	Appointed as an Additional Director with effect from 03.12.2014.

Thanking you,

Yours faithfully,

N. Ramanathan
Company Secretary

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