LAKSHMI VILAS BANK

Secretarial Department CIN No. L65110TN1926PLC001377

Ref/Sec/205 & 266/215/2014-2015 December 04, 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.

****

In compliance of Clause 30 of Listing agreement, we hereby inform that as per RBI order vide DBR.PSBD.No.7682/16.05.013/2014-15 dated 25.11.2014 Shri.R.Ravikumar, General Manager, RBI will continue to functions as Additional Director of the Bank for a further period of two years w.e.f 03.12.2014.

Thanking you,

Yours faithfully,

Liston Pereira
Manager

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