LAKSHMI VILAS BANK

Secretarial Department CIN No. L65110TN1926PLC001377

Ref/Sec/205 & 266/38/2015-2016 May 19, 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: Compliance of Clause 30 of Listing Agreement.

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In compliance of Clause 30 of Listing agreement, it is hereby informed that Reserve Bank of India (RBI), Mumbai vide their letter DBR.PSBD No.17325/16.05.013/2014-15 dated 14.05.2015 has appointed Shri. K.Babuji, General Manager, Member of Faculty, Reserve Bank Staff College, Chennai as Additional Director of the Bank in the place of Shri.R.Ravikumar, General Manager, Department of Banking Supervision, Central Office Mumbai as per Section 36AB and 36AC of the Banking Regulation Act, 1949 .

Thanking you,

Yours faithfully,

N.Ramanathan
Company Secretary

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