M.P.Shyam

Shreevaari No.1691
30th Cross, 15th Main,
BSK 2nd Stage,
Bangalore – 560 046

Date: - 4 APR 2018

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: Forwarding of Disclosure under Reg 30(2) of SEBI (SAST) Regulations, 2011.

Please find enclosed the disclosure made under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with regard to aggregate shareholding and voting rights as of 31st March 2018 of my group for your records.

Thanking You,

Yours faithfully,

M.P. Shyam

(M.P. Shyam)

Encl : A/a

Copy to : The Lakshmi Vilas Bank Ltd.

M.P.Shyam

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Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part – A – Details of shareholding

1. Name of the Target Company (TC) :	**The Lakshmi Vilas Bank Ltd.**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed :	**NSE & BSE**		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**Please refer the Annexure**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.		**Please refer the Annexure**	
Total			

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part – B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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Annexure

Name(s) of the Promoter(s), member of promoter group and PAC with him.	No. of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC
M P Shyam	1,80,829	0.07%	NIL
Advaith Motors Pvt Ltd	26,30,020	1.03%	NIL
Cauvery Motors Pvt Ltd	13,46,345	0.53%	NIL
M S Sharimila	1,59,826	0.06%	NIL
M K Panduranga Shetty	2,761	0.00%	NIL
P Vasantha	18,906	0.01%	NIL
M S Nivedita	13,333	0.01%	NIL
M P Vikram Setty	NIL	NIL	NIL
Allbless Tracon Private Ltd	NIL	NIL	NIL
Dotmark Vinimay Private Limited	NIL	NIL	NIL
Alllike Marketing Private Ltd	NIL	NIL	NIL
Akshara Motors Private Limited	NIL	NIL	NIL
Ananya Software Private Limited	NIL	NIL	NIL
Advaith Spares & Accessories Pvt Ltd	NIL	NIL	NIL
Advaith Automation Pvt Ltd	NIL	NIL	NIL
Mysore Snack Foods Limited	NIL	NIL	NIL
Mysore Vegetable Oil Products Limited	NIL	NIL	NIL
Advaith Marketing Private Limited	NIL	NIL	NIL
Lathangi Motors Pvt Ltd	NIL	NIL	NIL
Lathangi Automobiles Pvt Ltd	NIL	NIL	NIL
Wilworth Earth Movers Pvt Ltd	NIL	NIL	NIL
Lathangi Cycle And Carriage Pvt Ltd	NIL	NIL	NIL
Wilway Engineering And Constructions Pvt Ltd	NIL	NIL	NIL
Lathangi Equipments Pvt Ltd	NIL	NIL	NIL
Yashaswini Motors Pvt Ltd	NIL	NIL	NIL
Krishna Industries Private Limited	NIL	NIL	NIL
Total	**43,52,020**	**1.70%**	

(M.P. Shyam)