LAKSHMI VILAS BANK

Secretarial Department CIN No. L65110TN1926PLC001377

Ref/Sec/205 & 266/161/2015-2016 December 21, 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: Intimation of RBI approval for Appointment of Shri. Parthasarathi Mukherjee as New Managing Director & CEO of our Bank

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This is to inform you that the Reserve Bank of India has given their approval for appointment of Shri. Parthasarathi Mukherjee as New Managing Director & CEO of our Bank for three years from the date of his taking charge. This is for your information and records.

Thanking you,

Yours faithfully,

THE LAKSHMI VILAS BANK LTD. Secretarial Department Corp. Office, Chennai - 32.

N Ramanathan
Company Secretary