LAKSHMI VILAS BANK

Secretarial Department CIN No. L65110TN1926PLC001377

Ref/Sec/205 & 266/153/2015-2016 December 16, 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 Regulation 30(4)(ii) & 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

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This is to inform you that in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulation") the Board of Directors of the Company have approved and adopted the Policy for Determining Materiality of Events on their Board Meeting held on 16th December 2015.

The aforesaid policy has been uploaded on the website of the Bank www.lvbank.com.

The Managing Director & CEO and in his absence, the Chief Financial Officer, being the Key Managerial Personnel shall be the officer authorized for the purpose of determining materiality of an event or information.

And, the Company Secretary & Compliance Officer, being the Key Managerial Personnel shall be the officer authorized for the purpose of making disclosure of such material event/information to the Stock Exchange.

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