LAKSHMI VILAS BANK

Secretarial Department

CIN No. L65110TN1926PLC001377

Ref/Sec/205 & 266/165/2015-2016

December 23, 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 the exclusion of RBI Nominee Directors from the Management Committee of the Board pursuant to RBI directive

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This is to inform you that the Reserve Bank of India vide their email dated 23rd December 2015 have informed that RBI Directors Shri Vivek Deep, GM, Bangalore and Shri K. Babuji, GM/MoF, RBSC, Chennai may not be associated with the meetings of the Management Committee of the Board.

This is for your information and records.

Thanking you,

Yours faithfully,

N Ramanathan
Company Secretary

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