LAKSHMI VILAS BANK

Secretarial Department CIN No. L65110TN1926PLC001377

Ref/Sec/205 & 266/197/2015-2016 February 12, 2016

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: Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

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In compliance of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 it is hereby informed that Reserve Bank of India (RBI), Mumbai vide their letter DBR.PSBD No.10155/16.05.013/2015-16 dated 12.02. 2016 has appointed Shri. Suvendu Pati, General Manager, Reserve Bank of India, Hyderabad Regional Office as Additional Director on the Board in place of Shri. Vivek Deep, Regional Director, Kanpur Regional Office for a period of two years with effect from February 12, 2016 to February 11, 2018 or till further orders, whichever is earlier.

Thanking you,

Yours faithfully,

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

N.Ramanathan
Company Secretary