LAKSHMI VILAS BANK

Secretarial Department CIN No. L65110TN1926PLC001377

Ref/Sec/205 & 266/ 65 /2016-2017 July 1, 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 – Appointment of Additional Director

****

In compliance of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that Shri. Kusuma R. Muniraju has been co-opted as Additional Director in the category of Non-Executive and Independent Director of the Bank at the Board Meeting held on 01.07.2016.

Thanking you,

Yours faithfully,

N.Ramanathan
Company Secretary

THE LAKSHMI VILAS BANK LTD. Secretarial Department Corp. Office, Chennai - 17