LAKSHMI VILAS BANK

Secretarial Department CIN No. L65110TN1926PLC001377

Ref/Sec/205 & 266/~~48~~/2016-2017 June 03, 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 with Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 it is hereby informed that Shri. P. A. Shankar, Independent Director of our Bank has attained superannuation with effect from 03.06.2016 pursuant to RBI Directive on Report of the consultative group of Directors of banks/Financial Institutions (Dr. Ganguly Group) – Implementation of recommendations dated 09.09.2002 as he has attained 70 years of age.

Thanking you,

Yours faithfully,

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

N Ramanathan
Company Secretary