LAKSHMI VILAS BANK

Secretarial Department CIN: L65110TN1926PLC001377

Ref/Sec/205 & 266/303/2017-2018 March 08, 2018

The National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. Company symbol: LAKSHVILAS	**BSE Limited** Department of Corporate Services, Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001. Security code no: 534690

Dear Sir,

Sub: Retirement of Director

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In compliance with the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that Shri S Dattathreyan, Director of our Bank has retired on 07.03.2018 pursuant to Section 10A (2A) of the Banking Regulation Act, 1949, having held office as Director continuously for a period of eight years.

Thanking you,

Yours faithfully,

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

Authorized Signatory