LAKSHMI VILAS BANK

Secretarial Department CIN No. L65110TN1926PLC001377

Ref/Sec/205 & 266/40/2016-2017 May 14, 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.14306/16.05.013/2015-16 dated 13.05.2016 has appointed Shri. Vivek Srivastava, General Manager, Reserve Bank of India, Bengaluru, Regional Office as Additional Director on the Board in place of Shri. K. Babuji, General Manager, Department of External Investments and Operations, Central Office, Mumbai for a period of two years with effect from May 13, 2016 to May 12, 2018 or till further orders, whichever is earlier.

Thanking you,

Yours faithfully,

Authorized Signatory

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