LAKSHMI VILAS BANK

Secretarial Department CIN: L65110TN1926PLC001377

Ref/Sec/205 & 266/107/2016-2017 September 27, 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

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In compliance of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that Shri. Pankaj Vaish and Shri. Prakash P Mallya have been co-opted as Additional Directors in the category of Non-Executive and Independent Directors of the Bank in the Board Meeting held on 27.09.2016.

Thanking you,

Yours faithfully,

N.Ramanathan
Company Secretary

THE LAKSHMI VILAS BANK LTD. Secretarial Department Corp. Office, Chennai-32.