



LAKSHMI VILAS BANK

Secretarial Department

CIN: L65110TN1926PLC001377

Ref/Sec/205 & 266/309/2017-2018

March 31, 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
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Dear Sir,

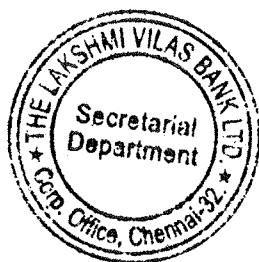
Sub: Resignation by Smt. E.V. Sumithasri, Director of our Bank

In terms of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we hereby inform that due to personal reasons Smt. E.V. Sumithasri has resigned from the directorship of the Bank with effect from 30th March, 2018. The letter received from Smt. E.V.Sumithasri is enclosed.

Thanking you,

Yours faithfully,

Authorized Signatory



Encl: As above.

Bangalore,

30 March, 2018.

To,

The Chairman and the Board of Directors

Lakshmi Vilas Bank

Chennai

From,

Mrs. E.V.Sumithasri

Bangalore

Dear Sirs/Madam,

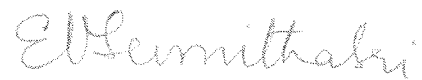
SUBJECT: Resignation from Directorship, Lakshmi Vilas Bank.

I would like to step down as the Director of Lakshmi Vilas Bank effective immediately. Due to potential relocation plans from India, I am unable to dedicate the time required for this fiduciary position.

Please let me have a copy of the forms filed with ROC. I am told that I have to file DIR 11, please share the same with me as well.

Kindly do the needful to enable the same.

Yours sincerely,



Mrs. E.V.Sumithasri

DIN: 07087197