LAKSHMI VILAS BANK

Secretarial Department CIN: L65110TN1926PLC001377

Ref/Sec/205 & 266/141 /2016-2017 October 31, 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: End of Tenure of Chief Financial Officer (KMP)

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In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that the term of office of Shri. M. Palaniappan as the Chief Financial Officer of our Bank has come to an end on 31.10.2016.

Thanking you,

Yours faithfully,

Authorized Signatory

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