LAKSHMI VILAS BANK

Secretarial Department CIN No. L65110TN1926PLC001377

Ref/Sec/205 & 266/91/2016-2017 August 16, 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 with Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 it is hereby informed that Shri. D.L.N. Rao, Independent Director of our Bank has retired with effect from 14.08.2016 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,

N Ramanathan
Company Secretary

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