LAKSHMI VILAS BANK

Secretarial Department CIN: L65110TN1926PLC001377

Ref/Sec/205 & 266/203/2016-2017 February 21, 2017

The National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.	**BSE Limited** Department of Corporate Services, Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001.
Company symbol: LAKSHVILAS	Security code no: 534690

Dear Sir,

Sub: Intimation of change in name of registry Activity of our Registrar and Share Transfer Agent.

******

This is to inform you that our Bank's Registrar and Share Transfer Agent – M/s. Integrated Enterprises (India) Limited has informed us regarding the change in name of their registry activity to **Integrated Registry Management Services Private Limited** (SEBI Registration INR000000544) subsequent to the demerger of its registry undertaking pursuant to the scheme of de-merger approved by the High Court of Madras on June 3, 2016 ("Scheme") with no effective change of ownership or management or the operational team. The communication received from M/s. Integrated Enterprises (India) Limited in this regard is enclosed for your kind information and records.

Thanking you,

Yours faithfully,

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

N Ramanathan
Company Secretary

secretarial

From: SRIRAMS <srirams@integratedindia.in>
Sent: 21 February 2017 16:57
To: Ramanathan N (Company Secretary)
Cc: secretarial; M.Ramesh (Secretarial Department)
Subject: Change in Name of Registry Activity
Attachments: I R M S P L - SEBI REGN CERT - COLOR.pdf

Dear Sir

Sub : Change in Name of Registry Activity – SEBI Registration INR000000544
Ref : Our earlier letter dated 7th October 2016

Greetings from Integrated.

At the outset, we thank you for your continued patronage in making Integrated a Great Brand in Registry & Processing Services.

We are glad to inform you that we have received the approval from SEBI, for change in our Business Name to **"Integrated Registry Management Services Private Limited".** Please find attached the copy of SEBI Registration Certificate. With this development, we are pleased to inform that our corporate re-structuring has been successfully completed.

From now onwards, we will provide our Registrar and Share Transfer Agent services in the following name, the details of which are given below for reference:

Integrated Registry Management Services Private Limited
CIN : U74900TN2015PTC101466
PAN: AADCI8659M

The company will continue to operate in its current structure, and your contacts will remain unchanged. Other than these visible changes, there is no change in ownership and staff. Our office location, phone, and email will remain the same.

We kindly request you to make a note of this change and in future, address your correspondence in the new name.

With 40 years of business presence in the industry, we, Integrated Group, look forward to continue to grow and serve you under our new name.

We once again, thank you for all your support over the years. It has been our pleasure to serve you and we look forward to a continued long & mutually beneficial relationship with you in the years to come.

Thanking You,

Suresh Babu K
Director
Integrated Registry Management Services Private Limited
II Floor, "Kences Towers"
No.1 Ramakrishna Street

निर्गम रजिस्ट्रार और शेयर अंतरण अभिकर्ता

प्ररूप ख
FORM B

REGISTRARS TO AN ISSUE AND SHARE TRANSFER AGENTS

भारतीय प्रतिभूति और विनिमय बोर्ड
SECURITIES AND EXCHANGE BOARD OF INDIA

[निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता] विनियम, 1993

(Registrars to an issue and Share transfer agents) Regulations, 1993

(विनियम 8)

(Regulation 8)

001388

रजिस्ट्रीकरण का प्रमाणपत्र
CERTIFICATE OF REGISTRATION

I. बोर्ड, भारतीय प्रतिभूति और विनिमय अधिनियम, 1992 के अधीन बनाये गए नियमों और विनियमों के साथ पठित उस अधिनियम की धारा 12 की उपधारा (1) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए प्रवर्ग-I में निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता/प्रवर्ग-II में निर्गम-रजिस्ट्रर*/शेयर* अंतरण अभिकर्ता के रूप में

I. In exercise of the powers conferred by sub-section (1) of section 12 of the Securities and Exchange Board of India Act, 1992 read with the rules and regulations made thereunder, the Board hereby grants a certificate of registration to

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED
2ND FLOOR,KENCES TOWERS
1, RAMAKRISHNA STREET
NORTH USMAN ROAD
T NAGAR
CHENNAI 600017

को नियमों की शर्तों के अधीन रहते हुए और विनियमों के अनुसार क्रियाकलाप करते के लिए, जैसे उसमें विनिर्दिष्ट है, इसके द्वारा रजिस्ट्रीकरण का प्रमाणपत्र देता है।

as registrars to an issue and share transfer agent in Category I*/~~registrar to an issue*/share transfer agent* in Category II,~~ subject to the conditions in the rules and in accordance with the regulations to carry out the activities as specified therein.

II. निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता का रजिस्ट्रीकरण कोड **INR000000544** है।

II. Registration Code for the registrar to an issue and share transfer agent is

This certificate of Registration shall be valid unless it is suspended or cancelled by the Board

III. जब तक नवीकृत न किया जाए रजिस्ट्रीकरण प्रमाणपत्र तक विधिमान्य है।

III. ~~Unless renewed, the certificate of registration is valid from~~

आदेश से
भारतीय प्रतिभूति और विनिमय बोर्ड
के लिए और उसकी ओर से
By order
For and on behalf of
Securities and Exchange Board of India

स्थान Place **MUMBAI**

तारीख Date **FEBRUARY 17, 2017**

ANSHUMAN DAS
प्राधिकृत हस्ताक्षरकर्ता Authorised Signatory

*जो लागू न हो उसे काट दें। *Delete whichever is not applicable