LAKSHMI VILAS BANK

Secretarial Department CIN No. L65110TN1926PLC001377

Ref/Sec/205 & 266/188/2015-2016 January 25, 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: Intimation of taking charge of Shri. Parthasarathi Mukherjee as Managing Director & CEO.

Ref: Our Letter Ref/Sec/205 & 266/183/2015-2016 dt. 22.01.2016

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In continuation of our Letter dated 22.01.2016, this is to inform you that Shri. Parthasarathi Mukherjee has taken charge as the Managing Director and CEO of our Bank today i.e., 25.01.2016 for tenure of three years, on the terms as approved by RBI under section 35B of the Banking Regulation Act, 1949.

This is for your information and records.

Thanking you,

Yours faithfully,

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

N Ramanathan
Company Secretary