# LAKSHMI VILAS BANK

Secretarial Department CIN No. L65110TN1926PLC001377

Ref/Sec/205 & 266/52/2015-2016 June 10, 2016

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| **The General Manager**<br>Department of Corporate Services<br>**National Stock Exchange of India**<br>Exchange Plaza, C-1-Block G<br>Bandra Kurla Complex, Bandra-E<br>Mumbai - 400 051 | **The General Manager**<br>Department of Corporate Services<br>**BSE Limited**<br>Listing Department<br>Phiroze Jeejeeboy Tower<br>Dalal Street,<br>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 of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that Dr. Y.N Lakshminarayana Murthy is Co-opted as Additional Director in the category of Non-Executive and Independent Director of the Bank at the Board Meeting held on 10.06.2016.

Thanking you,

Yours faithfully,

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

N.Ramanathan
Company Secretary