LAKSHMI VILAS BANK

Secretarial Department CIN: L65110TN1926PLC001377

Ref/Sec/205 & 266/ 285 /2017-2018 February 15, 2018

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
Company symbol: LAKSHVILAS	Security code no: 534690

Dear Sir,

Sub: Extension of Tenure of Appointment of RBI Nominee Director.

The Reserve Bank of India ("RBI") vide their letter DBR.PSBD No.10155/16.05.013/2015-16 dated 12.02.2016 had appointed Shri. Suvendu Pati, General Manager, Reserve Bank of India, Hyderabad Regional Office as an Additional Director on the Board for a period of two years with effect from February 12, 2016 to February 11, 2018 or till further orders, whichever is earlier. Accordingly his term of appointment came to an end on February 11, 2018.

Further, RBI, vide their letter DBR.PSBD No.7248/16.05.013/2017-18 dated 09.02.2018 had conveyed the extension of tenure of appointment of Shri. Suvendu Pati to act as Additional Director on the Board for a period of two years from ***February 12, 2018 to February 11, 2020*** or till further orders, whichever is earlier.

The Brief Profile of Shri. Suvendu Pati as required under circular dated 09.09.2015 is as under:

Shri. Suvendu Pati is currently serving as the General Manager, Reserve Bank of India, Hyderabad Regional Office. He has been appointed as the Additional Director on the Board of The Lakshmi Vilas Bank Limited in exercise of the powers conferred by sub-section (1) of Section 36AB of the Banking Regulation Act, 1949.

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

The Lakshmi Vilas Bank Ltd., Corporate Office, "LVB HOUSE", No.4, Sardar Patel Road, Guindy, Chennai – 600 032 | Phone: 044-22205306 | Email: secretarial@lvbank.in

None of the directors of the Bank are related to Shri. Suvendu Pati.

This is for your kind information.

Thanking you,

Yours faithfully,

N.Ramanathan
Company Secretary

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

The Lakshmi Vilas Bank Ltd., Corporate Office, "LVB HOUSE", No.4, Sardar Patel Road, Guindy, Chennai – 600 032 | Phone: 044-22205306 | Email: secretarial@lvbank.in