LAKSHMI VILAS BANK

Secretarial Department CIN: L65110TN1926PLC001377

Ref/Sec/205 & 266/148/2016-2017 November 24, 2016

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

Dear Sir,

Sub: Compliance of Regulation 47(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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In compliance of Regulation 47(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), this is to inform that a Notice to the Shareholders of the Bank was published in Business Standard (All India Edition) and Dinamani (Trichy Edition) on 24.11.2016. The Notice was issued pursuant to Rule 6 of the Investor Education and protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

A copy of the Notice is enclosed for your information and records.

Thanking you,

Yours faithfully,

Authorized Signatory

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

Encld: As Above.

LAKSHMI VILAS BANK

The Lakshmi Vilas Bank Ltd.

Corporate Office: "LVB HOUSE", No.4, Sardar Patel Road, Guindy, Chennai – 600 032
Phone: 044 – 22205306
{Regd. Office: Salem Road, Kathaparai, Karur- 639006}
Visit us at: www.lvbank.com | E-mail: secretarial@lvbank.in
CIN : L65110TN1926PLC001377

NOTICE TO THE SHAREHOLDERS OF THE BANK

[Pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016]

Pursuant to Section 124(5) of the Companies Act, 2013 ('the Act'), the unclaimed dividend in respect of the financial year ended 2008-09 has been transferred to the Investors Education and Protection Fund on 17th October, 2016.

Now, the Ministry of Corporate Affairs has notified Section 124(6) of the Act along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('IEPF Rules') vide notification dated September 5, 2016 as per which, all shares in respect of which dividend has not been claimed by the shareholders for last seven consecutive years shall be transferred by the Bank in the name of Investor Education and Protection Fund Suspense account.

Accordingly, the Bank is required to transfer the equity shares in respect of which dividends are not claimed for the last 7 consecutive years for credit to IEPF Suspense account (in Dematerialized form) to be identified by the IEPF authority pursuant to Rule 6 of the IEPF Rules.

In this regard, the Bank has sent individual notices to the latest available addresses of shareholders whose dividends are lying unclaimed since 2008-09 for the last 7 consecutive years, advising them to immediately claim the dividends from the financial year 2009-10 onwards in order to avoid transfer of their shares to IEPF Suspense account failing which, the Bank will start initiating the transfer of the shares in respect of which the dividends are lying unpaid to the IEPF Suspense account (in Dematerialized form) as provided in the Rules.

For any assistance/clarifications, Shareholders who have not claimed their dividends from the year 2008-09 may write to M/s. Integrated Enterprises (I) Limited, our Registrar and Share Transfer Agents, II Floor, "Kences Towers", No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017 or contact them at Ph: 044-28140801/2/3 & Email: lvb@integratedindia.in. Shareholders may also contact the Secretarial Department at the Corporate Office of the Bank for further details and for making a valid claim for the unclaimed dividends.

In case of non-receipt of any valid claim requests from the concerned on or before 17th December, 2016, the Bank will start initiating the transfer of the underlying shares to the IEPF suspense account as provided in the Rules.

Further, in terms of Rule 6(3) of the IEPF Rules, the statement containing the details of name, address, folio number, demat account number and number of shares due for transfer is available on our website www.lvbank.com.

Shareholders may note that pursuant to Section 124(6) of the Act read with Rule 7 of IEPF Rules, shares which have been transferred to the IEPF suspense account may be claimed by the concerned by filing of Form IEPF 5 and following the procedure as provided in the Rules.

for **The Lakshmi Vilas Bank Ltd.**
N Ramanathan
Company Secretary

Place : Chennai
Date : 24.11.2016