LAKSHMI VILAS BANK

Secretarial Department CIN L65110TN1926PLC001377

Ref/Sec/205 & 266/27/2018-2019 April 27, 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 Company symbol: LAKSHVILAS	**The General Manager** Department of Corporate Services **BSE Limited** Listing Department Phiroze Jeejeeboy Tower Dalal Street, Fort Mumbai - 400 001 Security code no: 534690

Dear Sir,

Sub: Appointment of Chief Financial Officer

Ref: Our letter Ref/Sec/205 & 266/22/2018-2019 dated April 20, 2018

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In continuation of our letter Ref/Sec/205 & 266/22/2018-2019 dated April 20, 2018, we hereby inform you that Shri S Sundar has taken charge as Chief Financial Officer (CFO) of the Bank today i.e on 27.04.2018.

This is for your kind information and records.

Thanking you,

Yours faithfully,

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

N Ramanathan
Company Secretary