N. Malayalaramamirtham

48 Vasavi Nagar,
LNS Post,
Karur – 639002

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: Forwarding of Disclosure under Reg 30(2) of SEBI (SAST) Regulations, 2011.

Please find enclosed the disclosure made under Reg 30(2) of SEBI (SAST) Regulation, 2011 with regard to aggregate shareholding and voting rights as of 31st March 2016 of my group for your records.

Thanking You,

Yours faithfully,

(N. Malayalaramamirtham)

Date : 05.04.2016

Encl : A/a

Copy to : The Lakshmi Vilas Bank Ltd

N. Malayalaramamirtham

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LNS Post,
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Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC) :	**The Lakshmi Vilas Bank Ltd**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed :	**NSE & BSE**		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**Please refer the Annexure**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.		**Please refer the Annexure**	
Total			

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(N. Malayalaramamirtham)
Place: Karur
Date: 05.04.2016

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Annexure

Name(s) of the Promoter(s), member of promoter group and PAC with him.	No. of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC
N.Malayalaramamirtham	81,628	0.05	Nil
M.Geetha	19,142	0.01	Nil
M.Shalini	12,225	0.01	Nil
M.Balasubramanian	6,531	0.00	Nil
N.Saiprasad	1,52,131	0.08	Nil
N.Sivakumar	56,985	0.03	Nil
V.N. Jayaprakash	19,365	0.01	Nil
N.Susila	11,965	0.01	Nil
N.Dwarakanathan	717	0.00	Nil
Venkateshwara Exports	NIL	NIL	Nil
K.V.N. Finance	NIL	NIL	Nil
Shri. Gayathiri Credit Co	NIL	NIL	Nil
Shri. Gayathiri & Co	NIL	NIL	Nil
Shri. Gayathiri Financiers	NIL	NIL	Nil
Shri.Gayathiri Chits	NIL	NIL	Nil
K.N.Viswanatha Chettiyar & Co	NIL	NIL	Nil
Susila Leasings	NIL	NIL	Nil
Gayathiri Finance Corporations	NIL	NIL	Nil
Shri. Gayathiri Finance & Investments	NIL	NIL	Nil
Dhanesh Chits	NIL	NIL	Nil
Gayathiri Associates	NIL	NIL	Nil
Gayathiri Leasings	NIL	NIL	Nil
Gayathiri Credits	NIL	NIL	Nil
Total	3,60,689		

(N. Malayalaramamirtham)