KVB **Karur Vysya Bank**
Smart way to bank

IRC:F48- 37 : 280:2015 29.04.2015

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block, BandraKurla Complex
Bandra (E), Mumbai 400051.

Dear Sir,

Reg: Allotment of shares pursuant to Exercise of Karur Vysya Bank Employees Stock Option Scheme

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We advise that the Board of Directors of the Bank in the meeting held on 29.04.2015 allotted 2,34,845 equity shares of ₹ 10/- each to the eligible employees of the bank under KVBESOS 2011 consequent to the exercise of stock options by them.

Please take on record the same.

Yours faithfully,

R.Kannan
Company Secretary &
Deputy General Manager.

THE KARUR VYSYA BANK LIMITED
INVESTOR RELATIONS CELL
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CIN : L65110TN1916PLC001295