

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

IRC: F-48: 23 : 194 :2015

23.03.2015

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

Dear Sir,

**Reg: Clause 30 of Listing Agreement and SEBI (Prohibition of
Insider Trading) Regulations, 1992.**

In compliance of the Clause 30 of the Listing Agreement and as per the provisions of Companies Act, 2013 as also to Clause 49 (II) A (1) of the Listing Agreement), we advise that Smt K L Vijayalakshmi has been co-opted as an Additional Director of the Bank in the Board Meeting held on 22.03.2015

In terms of SEBI (Prohibition of Insider Trading) Regulations, 1992, Regulation 13(2) regarding Initial Disclosure of holding of shares by Director, we advise that Smt K L Vijayalakshmi is holding 500 shares of the bank.

Please take on record the same.

Yours faithfully,

R Kannan
Company Secretary &
Deputy General Manager

THE KARUR VYSYA BANK LIMITED

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