LAKSHMI VILAS BANK

Secretarial Department
Ref/Sec/205 & 266/21 /2019-2020

CIN L65110TN1926PLC001377
April 5, 2019

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/ Madam,

Sub: Clarification / Confirmation on news item appearing in Media / Publication - Clarification to query sought by The National Stock Exchange of India Limited ("NSE") and Bombay Stock Exchange Limited ("BSE").

Ref: (i) Clarification sought by NSE and BSE vide e-mail dt. 05.04.2019

This is with reference to the email received from NSE and BSE on 05.04.2019 in respect of Clarification / Confirmation on news item appearing in Media / Publication.

In this regard we would like to clarify that as part of Corporate Strategic requirements and to augment its capital base, the Board of Directors of the Bank from time to time are involved in discussions on various strategic matters including exploring various opportunities. Many such discussions are ongoing and we do not comment on speculations with respect to such discussions.

If proposals warranting disclosures is approved by the Board of Directors of the Bank, the same shall be promptly disclosed in compliance with the disclosure obligations under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

At this point there is nothing that requires disclosure and the bank has not responded to market speculation thus far.

Trust the above clarifies.

Thanking you,
Yours faithfully,

N Ramanathan
Company Secretary

THE LAKSHMI VILAS BANK LTD Secretarial Department Corp. Office. Chennai