LAKSHMI VILAS BANK

Secretarial Department CIN No. L65110TN1926PLC001377

Ref/Sec/205 & 266/103/2014-2015 August 23, 2014

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: Compliance of SEBI (Prohibitions of Insider Trading Regulations) 1992.

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Please find attached "**Form B**" in compliance of Regulation 13(6) of SEBI (Prohibition of Insider Trading Regulation), 1992, submitted by Shri. Prakash P. Mallya & Shri. Pankaj Vaish, newly co-opted Additional Directors of the Bank.

This is for your information and records.

Thanking you,

Yours faithfully,

N. Ramanathan
Company Secretary

Encl: A/a

SECRETARIAL DEPARTMENT LVB A.O CHENNAI-32

FORM - B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

{Regulations 13(2), 13(2A) and 13(6)}

Details of shares or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN No. & Addrss of Promoter / Person who is part of Promoter Group/ Director / Officer	Date of assuming office of Director/Officer OR Date of becoming Promoter/part of Promoter Group	No & % of shares/voting rights held at the time of becoming Promoter/ part of Promoter Group/Director/Officer	Date of intimation to company any	Mode of acquisition (market / purchase / public / rights / preferential Offer etc.)	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy Value
PANKAJ VAISH DIRECTOR	—	—	—	NIL	—			

Place : CHENNAI
Date : 23/8/2014

Pankaj Vaish

Signature

FORM - B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

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PRAKASH P. MALLYA DIRECTOR				NIL				

Place : CHENNAI
Date : 23/8/2014

Signature