**N. Malayalaramamirtham**

**48 Vasavi Nagar,**
**LNS Post,**
**Karur – 639002**

Date: 01.04.2017

| | |
|---|---|
| **The General Manager**<br>Department of Corporate Services<br>**National Stock Exchange of India**<br>Exchange Plaza, C-1-Block G<br>Bandra Kurla Complex, Bandra-E<br>Mumbai - 400 051 | **The General Manager**<br>Department of Corporate Services<br>**BSE Limited**<br>Listing Department<br>Phiroze Jeejeeboy Tower<br>Dalal Street,<br>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 Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with regard to aggregate shareholding and voting rights as of 31st March 2017 of my group for your records.

Thanking You,

Yours faithfully,

(N. Malayalaramamirtham)

Encl : A/a

**Copy to : The Lakshmi Vilas Bank Ltd**

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**Part – A – Details of shareholding**

**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) :<br>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.<br>or<br>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:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | | **Please refer the Annexure** | |
| Total | | | |

**(N. Malayalaramamirtham)**

Place: Karur
Date: 01.04.2017

**Note:**

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

(*) 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.

(**) Part – B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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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 | 0.04 | Nil |
| M.Geetha | 19,142 | 0.01 | Nil |
| M.Shalini | 12,225 | 0.01 | Nil |
| M.Balasubramanian | 6,531 | 0.00 | Nil |
| N.Saiprasad | 1,43,302 | 0.07 | 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** | **3,51,860** | | |

(N. Malayalaramamirtham)