LAKSHMI VILAS BANK

Secretarial Department CIN No. L65110TN1926PLC001377

Ref/Sec/205 & 266/94/2015-2016 September 3, 2015

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: Intimation of Change in Compliance Officer under Clause 9(3) of SEBI (Prohibition of Insider Trading) Regulations 2015.

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In Continuation to our letter Ref/Sec/205 & 266/47/2015-2016 dated 23rd June 2015, We wish to bring to your kind information that our Board of Directors in their meeting held on 3rd September 2015 have resolved to designate Shri. S.Prabakaran as the Compliance Officer, in place of Shri. A. Rajendran, under SEBI (Prohibition of Insider Trading) Regulations 2015.

The address of the newly designated Compliance Officer is appended:

Compliance Officer:

Shri. S.Prabakaran,
Chief Compliance Officer / Head of Compliance Department
The Lakshmi Vilas Bank Limited
Corporate Office, No.4, Sardar Patel Road,
Guindy, Chennai – 600 032
Ph: 044 22205171
Email: Prabakaran.seetharaman@lvbank.in

Thanking you,

Yours faithfully,

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

N. Ramanathan
Company Secretary