LAKSHMI VILAS BANK

Secretarial Department CIN No. L65110TN1926PLC001377

Ref/Sec/205 & 266/90 /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: Resignation of Shri. Rakesh Sharma, MD & CEO of our Bank.

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We wish to bring to your kind attention that Shri. Rakesh Sharma, Managing Director and Chief Executive Officer of our Bank has submitted his resignation letter dated 3rd September 2015 following his appointment as MD&CEO of Canara Bank by the Government of India. The Letter was placed before the Board Meeting held today and the Board has accepted the same. Shri. Rakesh Sharma will be relieved from his services at the close of office hours on Wednesday, 09th September 2015, as per his request.

This is for your information and records.

Thanking you,

Yours faithfully,

N. Ramanathan
Company Secretary

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