LAKSHMI VILAS BANK

Secretarial Department CIN No. L65110TN1926PLC001377

Ref/Sec/205 & 266/93/2015-2016 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 Board of Directors Approval in Seeking Permission from the Reserve bank of India for increasing the Promoters Stake in the Bank.

We wish to bring to your kind information that our Board of Directors, in their meeting held on 3rd September 2015 have resolved to seek the permission of the Reserve Bank of India in increasing the promoters' holding upto 25% of our Bank's Paid-Up Capital and Individual Group Holding upto 10% of the Paid-Up Capital.

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