Karur Vysya Bank
Smart way to bank

IRC: F48: 27 : 470 : 2014

16.06.2014

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No.C/1
G Block, Bandra – Kurla Complex,
Bandra (E), Mumbai 400 051

Sir,

Sub: Promoter and Promoter Group shareholdings: re-classification

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We advise that the Board in the meeting held on 15.06.2014 resolved to include the shareholdings of the immediate relatives of the five Promoters of the Bank for the purpose of all future filings under Clauses 35 and 40 a of the Listing Agreement in order to align the filings in tune with the SEBI Regulations. Certified copy of the Board resolution dated 15.06.2014 and the revised list of Promoter and Promoter Group holdings is enclosed for information.

Yours faithfully,

R Kannan
Company Secretary &
Deputy General Manager

Encl: as above

THE KARUR VYSYA BANK LIMITED
INVESTOR RELATIONS CELL
Registered & Central Office,
Erode Road, KARUR - 639 002.
✆ (04324) D : 227133 G : 269440, 41, 42, 44
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CIN: L65110TN1916PLC001295

KVB Karur Vysya Bank
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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS IN THE BOARD MEETING HELD ON JUNE 15, 2014

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Board noted that for the classification of Promoter group, the shareholding of 'relatives' of the five main promoters (as per the definition of relative under Schedule 1 to the Companies Act, 1956) are being taken into account for filings under Clause 35 and Clause 40 a of the Listing Agreement, instead of taking into account the shareholdings of an 'immediate relative' of the promoter as defined under Regulation 2 (zb) of the SEBI (Issue of Capital & Disclosure Requirements) Regulations, 2009.

After deliberations Board passed the following resolution:

"RESOLVED THAT THE Company Secretary be and is hereby authorized to include the shareholdings of 'immediate relative' of the promoters as defined under Regulation 2 (zb) of the SEBI (Issue of Capital & Disclosure Requirements) Regulations, 2009 for the purpose of filings of shareholdings of Promoter and Promoter group.

FUTHER RESOLVED to delete the shareholdings of the other relatives who are not an immediate relative of the Promoter in order to align the filings in tune with the SEBI Regulations.

RESOLVED FURTHER THAT the Company Secretary be and is hereby authorised to inform the Stock Exchange/s about the same and all future filings be based on the revised list of Promoter and Promoter Group classification now approved."

For THE KARUR VYSYA BANK LTD.,

R. KANNAN.
Company Secretary.

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Annexure to our letter IRC:F48:27:470:2014 dated 16.06.2014

	Promoter and promoter group		
SLNO	NAME		SHARES AS ON 13.06.2014
	SHRI A S JANARTHANAN AND THEIR RELATIVES		
1	A S JANARTHANAN	SELF	358048
2	A S JANARTHANAN & A J SURIYANARAYANA	HUF	330913
3	A J SURIYANARAYANA	SON	229909
4	A J VIJAYA	WIFE	93290
5	NIRMALA	DAUGHTER	82268
6	ANURADHA C B	DAUGHTER	58036
7	K S SRIMATHI	SISTER	50752
8	S VASANTHA	SISTER	53464
	SHRI G RAJASEKARAN AND THEIR RELATIVES		
9	G RAJASEKARAN	SELF	322024
10	R NAGESWARI	SELF	164712
11	R RAMKUMAR	SON	111389
12	R ARCHANA	DAUGHTER	101067
13	E SRIMATHI	SISTER	62421
14	G MANI	BROTHER	283253
15	A SHYAMALA	SISTER	1318
	SHRI M K VENKATESAN AND THEIR RELATIVES		
16	M K VENKATESAN	SELF	191106
17	M V USHA	WIFE	44135
18	ISWARRYA V	DAUGHTER	8503
19	PRAJEETH M V	SON	397
20	M K SRINIVASAN	BROTHER	75313
	SHRI M G VIVEKANANDAN AND THEIR RELATIVES		
21	M G VIVEKANANDAN	SELF	710
22	M V LAKSHMINARASIMHAN	SON	3410
23	M V SRINIVASAMOORTHY	SON	10500
24	KAMALA RAJASEKARAN	SISTER	1906
	SHRI A K PRABURAJ AND THEIR RELATIVES		
25	A K PRABURAJ	SELF	13834
26	A V KANDASWAMY	FATHER	9667
27	A K KASTHURI	MOTHER	8348
28	A P PREETHA	WIFE	4135
	TOTAL		2674828
	PERCENTAGE TO PAID UP CAPITAL		2.49%

