

Secretarial Department

Secretarial Department

CIN L65110TN1926PLC001377

Ref/Sec/205 & 266/97/2020-2021

October 01, 2020

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

Company symbol: LAKSHVILAS

The General Manager

Department of Corporate Services

BSE Limited

Listing Department

Phiroze Jeeieeboy Tower

Dalal Street, Fort Mumbai - 400 001

Security code no: 534690

Dear Sir,

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the certificate for the period 01st April, 2020 to 30th September, 2020 duly signed by the Compliance Officer and the Authorized representative of M/s. Integrated Registry Management Services Private Limited - our Registrar & Transfer Agent.

Thanking you,

Yours faithfully,

N Ramanathan Company Secretary

Encl: As above

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

Dear Sir

<u>Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India, for the period April 1, 2020 to September 30, 2020

for The Lakshmi Vilas Bank Limited

N Ramanathan

Company Secretary

for Integrated Registry Management Services Private Limited

Sriram S

Authorised Signatory

BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001`

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<u>Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

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for The Lakshmi Vilas Bank Limited

N Ramanathan Company Secretary

Secretarial Department &

for Integrated Registry Management Services
Private Limited

Sriram S

Authorised Signatory