



**LAKSHMI VILAS BANK**

Secretarial Department

CIN L65110TN1926PLC001377

Ref/Sec/205 & 266/107/2020-2021

October 09, 2020

<b>The National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. Company symbol: LAKSHVILAS	<b>BSE Limited</b> Department of Corporate Services, Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001. Security code no: 534690
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Dear Sir,

**Sub: Compliance of Regulation 40 (9) & 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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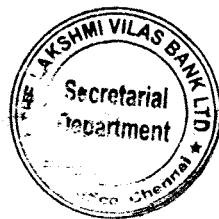
Please find enclosed herewith the Compliance Certificate by the Company Secretary in Practice under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the half year ended 30<sup>th</sup> September, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

  
N Ramanathan  
Company Secretary



Encl: As Above

# T.BALASUBRAMANIAN

FCS, M.C.S., B.B.A., PGD PM & IR

Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015  
FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to LAKSHMI VILAS BANK LIMITED maintained by INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015 for the half year ended 30<sup>th</sup> September 2020, entered into by, LAKSHMI VILAS BANK LIMITED with NSE & BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September 2020.

A) Share Certificates relating to the transfer of Shares received during the period from 01<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable - NIL

Place: Chennai  
Date: 09.10.2020

  
  
T. Balasubramanian  
Practicing Company Secretary  
M. No: 7987  
CP. No.: 3402  
UDIN No: F007987B000894391