

CIN NO: L65110TN1916PLC001295

Shares:F56:06 :315 : 2014

02.05.2014

The Manager,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai 400 001.

Dear Sir,

**Reg. : Allotment of shares pursuant to Exercise of Karur Vysya  
Bank Employees Stock Option Scheme.**

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We advise that the Board of Directors of the Bank in the meeting held on 02<sup>nd</sup> May 2014 allotted the following shares to the eligible employees of the Bank under KVB ESOS 2008 and KVB ESOS 2011.

01	11,402 equity shares of Rs.10/- each under KVB ESOS 2008
02	45,152 equity shares of Rs.10/- each under KVB ESOS 2011

Please take on record the same.

Yours faithfully,



COMPANY SECRETARY.

**THE KARUR VYSYA BANK LIMITED**  
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