



IRC: F-56:35:1536:2016

27.10.2016

The Secretary,  
Bombay Stock Exchange limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Sub: Details of Amendments to Memorandum and Articles of Association of the Bank

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We advise that the members of the Bank have approved by way of Postal Ballot the Sub-Division of face value of the existing shares of the Bank from ₹ 10/- each fully paid into equity shares of face value of ₹ 2/- each fully paid up and the consequential amendments to the Memorandum and Articles of Association of the Bank.

Amended Clause V of Memorandum of Association of the Bank:

"The Authorised Share Capital of the Bank is ₹ 200,00,00,000/- (Rupees Two hundred Crore only) divided into 100,00,00,000 (One Hundred Crore only) equity shares of ₹ 2/- each with power to increase, reduce or modify the said Capital from time to time."

Amended Articles of the Articles of Association of the Bank:

ARTICLE 3:

3. The Authorised Capital of the Bank shall be as stated in Clause 5 of the Memorandum of Association of the Bank.

ARTICLE 25:

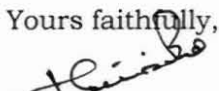
25. The qualification of every director shall be, his/her holding in his / her own name, not less than 2,500 Equity Shares of ₹ 2/- each in the share capital of the Bank.

Provided that nothing in this article shall apply to the Directors appointed by Reserve Bank of India.

Provided further that the Executive Chairman or Managing Director/Chief Executive Officer shall not be required to hold any qualification shares.

Please take on record of the same.

Yours faithfully,

  
Srinivasarao M  
Chief Manager &  
Asst. Company Secretary

**THE KARUR VYSYA BANK LIMITED**

Investor Relations Cell, Registered &

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