

IRC: F-56:26:1309:2016

19.09.2016

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

Sir/Madam

Sub: Sub-Division of Equity shares of the Bank – Outcome of Board Meeting

Further to our letter IRC:F56:23:1201:2016 dated 30.08.2016 we advise that the Board of Directors of the Bank at its meeting held today i.e. 19th September, 2016, inter alia, has considered and approved the proposal for sub- division of existing one equity share of ₹ 10/- each face value fully paid up into 5 number of equity shares of ₹ 2/- each face value subject to the approval of the shareholders through Postal Ballot process.

Other details of the sub-division of shares

Sl. No	Particulars	Details			
1	Split Ratio	Existing 1 (one) Equity share face value of ₹ 10/- (Rupees ten only) each will be split into 5 (Five) Equity shares of face value of ₹ 2/- (Rupee Two only) each.			
2	Rationale behind the Split	To improve liquidity of the Bank's Shares in the stock market as also to make them affordable to the small investors.			
3	Pre and Post share capital – Authorised, Paid – up and Subscribed	Share Capital	Pre-Split (in ₹)	Post-Split (in ₹)	Remarks
		Authorised	200,00,00,000	200,00,00,000	No Change
		Issued	121,94,52,570	121,94,52,570	No Change
		Subscribed	121,86,44,540	121,86,44,540	No Change
		Paid up	121,86,44,540	121,86,44,540	No Change
	Face value	₹ 10/-	₹ 2/-	Sub-division of face value	
4	Expected time of completion	Novmber 2016			




THE KARUR VYSYA BANK LIMITED
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 CIN : L65110TN1916PLC001295



5	Class of Shares which are sub-divided	Equity Shares		
6	Number of shares of each class pre and post-split	Equity Share capital	Pre-split (in Nos)	Post-split (in Nos)
		Authorised	20,00,00,000	100,00,00,000
		Issued	12,19,45,257	60,97,26,285
		Subscribed	12,18,64,454	60,93,22,270
		Paid up	12,18,64,454	60,93,22,270

The meeting of Board of the bank commenced at 10.00 a.m. and concluded at 06.00 p.m.

This is for your information.

Yours faithfully,

Srinivasarao M
Chief Manager &
Assistant Company Secretary

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