



IRC: F-56:33:856:2017

25.09.2017

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

Dear Sir,

Sub: Reservation to the Employees of the Bank along with the Proposed Rights Issue

Ref: In continuation of our intimation vide letter No. IRC: F-48:35:468:2017 dated 29th May 2017

We advise that the Board of Directors of the Bank, at their meeting held today i.e. 25.09.2017, decided to issue upto 1,71,60,000 Equity Shares of face value of ₹ 2 each under the employees reservation portion in terms of Regulation 55(A) of the SEBI (ICDR) Regulations, 2009 along with the proposed rights issue at the same price of ₹ 76/- per equity share of nominal value of ₹ 2/- at a premium of ₹ 74/- per equity share. In this connection, we have accorded approval by the Shareholders at the 98th Annual General Meeting of the Bank held on 21.07.2017.

Please take on record of the same.

Yours faithfully,

Srinivasarao M
Company Secretary &
Asst. General Manager

THE KARUR VYSYA BANK LIMITED

Investor Relations Cell, Registered & Central Office,

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