

Shares:F48:21 :391 : 2014

29.05.2014

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex  
Bandra (E) , Mumbai 400051.

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 29<sup>TH</sup> May 2014 allotted the following shares to the eligible employees of the Bank under KVB ESOS 2008 and KVB ESOS 2011.

01	10,144 equity shares of Rs.10/- each under KVB ESOS 2008
02	39,212 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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