

Secretarial Department  
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CIN: L85110KA1930PLC000124

SECL / Clause 41/ ~~41A~~ /2014-15

July 22, 2014

→ The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001  
(Stock Code: 531807)

National Stock Exchange of India Limited  
(Stock Code – INGVYSYABK)  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

Dear Sir/ Madam,

**Sub: Compliance with Clause 36 (7) of the Listing Agreement**

Pursuant to Clause 36 (7) of the Listing Agreement, we wish to inform that the Board of Directors at their meeting held today i.e., July 22, 2014 has proposed to seek approval of the members of the Bank through postal ballot pursuant to Section 110 of the Companies Act, 2013, for the following:

**1. Changes in Borrowing Powers of the Board:**

To authorize the Board of Directors of the Bank to borrow such amount that the total amount of borrowings of the Bank outstanding at any time shall not exceed Rs. 20,000 crore (Rupees twenty thousand crore) notwithstanding that the money to be borrowed together with the moneys already borrowed by the Bank (apart from temporary loans obtained from the Bank's bankers in the ordinary course of business), will exceed the aggregate of the paid up capital of the Bank and its free reserves as against the existing authorization to borrow upto four times of the aggregate of the paid up capital and free reserves.

**2. Issue of Debt Capital:**

The Bank proposes to augment its capital either through a Tier I and/or Tier II Debt issuance (which qualifies under Basel III requirement) or a combination of both in Indian Rupees or equivalent Foreign Currency not exceeding Rs 700 crores through private placement of securities.

This is for your information and records, please.

Thanking you,

Yours faithfully,  
For ING Vysya Bank Limited.

*M V S Appa Rao*

(M V S Appa Rao)  
Corporate Secretary

**ING Vysya Bank Limited**

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