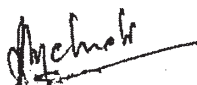


**FORM D**  
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**  
**[Regulation 13(4) and (6)]**  
**Regulation 13(4)**  
**Details of change in shareholding of Director/ Officer of ING Vysya Bank Limited**

1	Name, PAN No & Address of Director/ Officer	Jayant Mehrotra Pan No : AERPM7001C Address : ING Vysya Bank, No: 22, MG Road, Bangalore - 560001
2	No. & % of shares/ voting rights held by the Director/ Officer	50,342 Shares having 0.027% of voting rights
3	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	15 December 2014
4	Date of Intimation to company	15 December 2014
5	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)/Sale	Allotment under Employees Stock Option Scheme
6	No. & % of shares/ post acquisition/ voting right/ sale	57,342 Shares having 0.037% of voting rights
7	Trading member through whom the trade was executed with SEBI Registration No. of the Trading Member	ING Vysya Bank Ltd
8	Exchange on which the trade was executed	NSE
9	Buy quantity	7000 Share
10	Buy value	Rs. 20,47,150 /- ( 7000 Shares @ Rs. 292.45) ( Excluding Perquisite Value)
11	Sale quantity	
12	Sale value	

  
Name: Jayant Mehrotra  
Designation: Chief Financial Officer  
**ING Vysya Bank Limited**

**Note:**

- i. The Buy Value will be calculated on basis of the price at which shares were purchased under ESOS in case of ESOS Exercise and actual Market value paid in case of Purchase from the Stock Market
- ii. The Sale Value will be calculated on basis of the actual price at which the shares were sold in the Stock Market