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	Jagajit Mangal Prasad,
		Chief – Human Resources,
		ING Vysya Bank Ltd.,
		Corporate Office,
		No.22, M G Road,
		Bangalore - 560 001.
2	No. & % of shares/ voting rights held by the Director/ Officer	Nil
3	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	13.03.15
4	Date of Intimation to company	25.03.15
5	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)/Sale	Allotment of Shares against exercise of stock options
6	No. & % of shares/ post acquisition/ voting right/ sale	10000
7	Trading member through whom the trade was executed with SEBI Registration No. of the Trading Member	N/A
8	Exchange on which the trade was executed	Not applicable
9	Buy quantity	10000
10	Buy value	Rs. 26,26000
11	Sale quantity	Not Applicable
12	Sale value	Not Applicable

Signature:

Name: JAGAJIT MANGAL PRASAD

 $Designation: {\it Chief-HR}$

ING Vysya Bank Limited, CO, Bangalore.

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