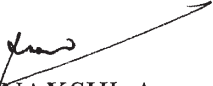


**FORM D**  
*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992*  
[Regulation 13(4) and (6)]  
**Regulation 13(4)**

**Details of change in shareholding of Director / Officer of ING Vysya Bank Limited**

1	Name & Address of Director/ Officer	MEENAKSHI A 888 14TH A CROSS INDIRANAGAR II STAGE BANGALORE 560038 PAN No. AAVPM8953F
2	No. & % of shares/ voting rights held by the Director/ Officer	42194 Shares having 0.022 % of voting rights
3	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	September 27, 2014
4	Date of Intimation to company	September 29, 2014
5	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)/Sale	ESOPS
6	No. & % of shares/ post acquisition/ voting right/ sale	52194 Shares having 0.027 % of voting rights
7	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Not Applicable
8	Exchange on which the trade was executed	Not Applicable
9	Buy quantity	10000
10	Buy value	Rs.3,661,000
11	Sale quantity	--NA--
12	Sale value	--NA--

Signature: 

Name: ~~MEENAKSHI A~~ MEENAKSHI A

Designation: **Head Operations**  
ING Vysya Bank Limited

Note:

1. 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
2. The Sale Value will be calculated on basis of the actual price at which the shares were sold in the Stock Market