

PRESS RELEASE

Bangalore, 4th September 2009.

ING Vysya Bank Shareholders approve Capital Raising

At the 78th, Annual General Meeting of the bank held today (4th, September 2009), at Bangalore, the shareholders of ING Vysya Bank approved the payment of Dividend to shareholders at 20%, for the financial year ended March 31st, 2009.

The shareholders also approved further issue of 2,41,09,456 Equity Shares of the Bank to augment its Capital Adequacy Ratio,

The shareholders authorized the Board, to allot upto 1,33,15,155 Equity Shares in one or more tranches by way of Qualified Institutions Placement (QIP) to Qualified Institutional Buyers (QIBs) and a Preferential Allotment of 1,07,94,301 Equity Shares in one or more tranches, to ING Mauritius Holdings; and ING Mauritius Investments I.

Press enquiries: ING Vysya Bank G K Sateesh Kumar, +91 (0) 80 25005077 sateeshkumargk@ingvysyabank.com	Adfactors Public Relations: Ruchi Dwivedi / Manish T 9742272203/ 9742272208 ruchi.dwivedi@adfactorpr.com
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ING Vysya Bank Ltd is a premier private sector bank with retail, private and wholesale banking platforms that serve over 2.00 million customers. With over 75 years of history in India and leveraging ING's global financial expertise, a workforce of 6,198 employees staff, 860 outlets to offer their clients an increasingly broad range of innovative and established products and services.

ING is a global financial institution of Dutch origin offering banking, investments, life insurance and retirement services to over 85 million private, corporate and institutional clients in more than 40 countries. With a diverse workforce of about 125,000 people, ING is dedicated to setting the standard in helping our clients manage their financial future.