

Reference

(Formerly 'The Vysya Bank Limited')
Secretarial Department
Phone (Gen) : 080 - 25005000
Fax (Gen) : 080-25005555
E mail : sharecare@ingvysyabank.com

Date SECL/ RTS / 2006-07/
14-Nov-2006

The Manager,
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051.

Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: De-listing of securities of the Bank from Bangalore Stock Exchange Limited.
Ref: Clause 36 of the Listing Agreement

This is to inform you that the securities of the Bank have been de-listed effective 13-Nov-2006 from Bangalore Stock Exchange Limited. Copy of the fax letter received from the Bangalore Stock Exchange Limited is attached for your information and necessary records.

Thanks & Regards,

For ING Vysya Bank Limited,



Kote
Dy. Company Secretary

CC To:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited



Bangalore Stock Exchange Limited

Stock Exchange Towers, 51, 1st Cross, J.C. Road, Bangalore - 560 027.
Phone : 41575234-35 Fax : 080 - 41575242 MARIN ID:100006601

03/2006/
13.11.2006

The Company Secretary,
ING VYSYA BANK LTD.,
ING Vysya House,
22, M.G.Road,
Bangalore-560 001.

Dear Sir,

Sub: Voluntary delisting of equity shares. SEBI (delisting of securities Guidelines 2003.

Ref: Your letter dated 8.11.2006.

We note, the shareholders of the Bank in the AGM held on 26.9.2006 have passed a Special Resolution to delist the securities of the Bank from this Stock Exchange. We also note, the Bank is continuing listing on Stock Exchange having nationwide trading terminals viz., BSE & NSE.

In view of the above and based on the request made by the Bank, the securities of the Bank have been delisted from this Stock Exchange w.e.f. 13th November, 2006.

We wish the Bank all the success in its future endeavours.

Thanking you,

Yours faithfully,
For BANGALORE STOCK EXCHANGE LTD.


MANAGER LISTING