

Date : 27th December,2008

Dear Shareholder,

Sub : Request for an attested copy of the Permanent Account Number (PAN)

SEBI has made PAN as the sole identification Number for all security transactions to strengthened the KYC (Know your customer) norms, vide its circular No. MRD/Dop/Cir-05/2007 dated 24/04/2007. They have also advised the intermediaries to collect copies of PAN card from all the shareholders.

As such, our Registrar & Transfer (R& T) Agents, Karvy Computershare Private Limited has started the practice of collecting an attested copy for every security transaction undertaken by you, which includes change of address, bank mandate, share transfer, transmission, deletion of name, duplicate share certificate, dematerialization, ECS mandate, Nomination etc., Now in order to implement the direction that necessary systems should be in place for all individual databases of shareholders holding shares in physical forms linked to the PAN, R & T Agents are requesting all such shareholders to provide an attested copy of their PAN card. Such details will form part of our permanent records, which can be accessed for verification whenever a transaction is sought for. You have to simply quote your PAN card Number in future for any security transaction with the bank and its R&T Agents.

Therefore, we request all of you who are holding shares in physical form to submit a copy of the PAN card to our R&T agents along with your contact number and email id (if any) at the following address:

Karvy Computershare Private Limited
Unit: ING Vysya Bank Limited
17-24, Vittal Rao Nagar
Madhapur
Hyderabad - 500 081
Ph no. 040-23420815-28

In case you have any clarification, please feel free to write back to us or our R & T Agents.

Yours faithfully,

M V S Appa Rao
Corporate Secretary