

**Date: June 29, 2016**

To,  
**Mr. Nitin Pujari**  
Bombay Stock Exchange Ltd.,  
Department of Corporate Services,  
14<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai – 400001

To,  
**Mr. Kamlesh Patel**  
Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**BSE Scrip Code: 532187**

**NSE Symbol: INDUSINDBK**

Dear Sir / Madam,

**Sub: Allotment of shares under the Company's Employee Stock Option Scheme**  
**Ref: IndusInd Bank Limited**

This is to inform that the company has allotted 39,265(Thirty Nine Thousand Two Hundred and Sixty Five Only) equity shares of Rs. 10/- (Rupees Ten Only) each on June 29, 2016 to those grantees who had exercised their option under the Company's Employee Stock Option Scheme.

The said shares will rank pari-passu with the existing shares of the Company in all respect.

Please take the above on record and upload this announcement on the website of the Exchange.

Thanking you,

**Yours faithfully,**  
**For IndusInd Bank Limited**

  
**Haresh Gajwani**  
**Company Secretary**

