

April 25, 2020

**The Asst. Vice President  
Listing Department  
National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra–Kurla Complex  
Bandra (East), Mumbai – 400 051

**The Deputy General Manager  
Corporate Relationship Dept.  
BSE Ltd.**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P. J. Towers  
Dalal Street, Fort  
Mumbai – 400 001

**NSE Symbol: INDUSINDBK**

**BSE Scrip Code: 532187**

**Chief Regulatory Officer**  
India International Exchange.  
1<sup>st</sup> Floor, Unit No. 101,  
The Signature Building No.13B,  
Road 1C, Zone 1, GIFT SEZ,  
GIFT CITY, Gandhinagar - GJ 382355

**Scrip Code: 1100027**

Madam / Dear Sir,

**Sub: Grant of Stock Options to Employees of the Bank under the Employee Stock Option Scheme, 2007**

We hereby inform that the Compensation Committee at its meeting held on, April 24, 2020, has approved grant of 54,000 Stock Options (convertible into 54,000 Equity shares of the Bank, upon exercise) to eligible employees of the Bank in terms of the ESOP Scheme of the Bank.

The main terms of the grant are mentioned below:

1. Grant Price Rs. 409.95 per share (closing price on NSE on Thursday, April 23, 2020, previous day closing price at the Stock Exchange having the highest trading volume).
2. Vesting Period: 3 years from date of vesting, spread at 33%, 33% and 34% at the intervals of one year from the date of grant.
3. Exercise Period: 5 years from date of vesting

This disclosure is being made pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of this letter is being hosted on the Bank's website at [www.indusind.com](http://www.indusind.com)

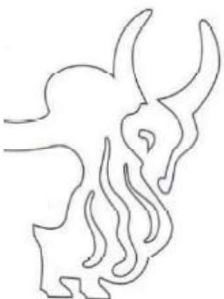
We request you to take the above information on record.

**For IndusInd Bank Limited**

HARESH  
KISHINCHAND  
GAJWANI  
Date: 2020.04.25  
14:10:26 +05'30'

Digitally signed by  
HARESH KISHINCHAND  
GAJWANI  
Date: 2020.04.25  
14:10:26 +05'30'

**Haresh Gajwani  
Company Secretary**



IndusInd Bank Limited, Building No. 7, Solitaire Corporate Park, Andheri-Gharkopar Link Road, Chakala, Andheri E, Mumbai - 400 093, India. Tel: (0022) 66412200

**Registered Office:** 2401 Gen. Thimmayya Road, Pune 411 001, India  
Tel.: (020) 2634 3201 Fax: (020) 2634 3241 Visit us at [www.indusind.com](http://www.indusind.com)  
CIN: L65191PN1994PLC076333