

November 28, 2016

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

To,  
**Mr. Sanjay Jain,**  
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: Grant of Options to employees of the Bank under the Employee Stock Option Scheme**

Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015, we hereby inform that the Bank has, on November 16, 2016, granted Stock Options to employees of the Bank as given below:

- a) Grant of 33,500 Options to 3 new joinees as a pre-hiring negotiations representing 33,500 shares of Face Value of Rs. 10 each

at the Close Price of Rs. 1,093.10 in NSE on November 15, 2016.

The aforesaid grant of Options is in accordance with the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 and the ESOP Scheme 2007 of the Bank.

The aforesaid Options would vest over a period of 3 years from the date of grant, spread @ 33% - 33% - 34% at intervals of one year from the date of grant. The Options so granted and vested would have to be exercised within a period of five years from the date of vesting of such Options.

The information 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.

Thanking you,

**Yours faithfully,  
For IndusInd Bank Limited**

  
**Haresh Gajwani  
Company Secretary**

IndusInd Bank Limited, 701-801 Solitaire Corporate Park, 167, Guru Hargovindji Marg, Andheri (E),  
Mumbai - 400 093. Maharashtra, India Tel: (022) 66412200 Fax: (022) 66412224

**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

