

IndusInd Bank

July 29, 2019

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

**The Deputy General Manager
Corporate Relationship Dept.
BSE Ltd.**
1st 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**
1st Floor, Unit No. 101,
The Signature Building No.13B,
Road 1C, Zone 1, GIFT SEZ,
GIFT CITY, Gandhinagar - GJ 382355

Scrip Code: 1100027

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

Madam / Dear Sir,

The Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') had approved the Scheme of Arrangement amongst Bharat Financial Inclusion Limited, IndusInd Bank Limited ('the Bank') and IndusInd Financial Inclusion Limited and their respective Shareholders and Creditors ('the Scheme') vide its Order dated June 10, 2019 ('the Order'). The Scheme was made effective on July 4, 2019.

Pursuant to the Order and effectiveness of the Scheme, the Authorised Share Capital of the Bank stands increased from Rs. 700,00,00,000, divided into 70,00,00,000 Equity Shares of Rs. 10 each, to Rs. 857,00,00,000, divided into 85,70,00,000 Equity Shares of Rs. 10 each.

We wish to inform you that the Bank has today, pursuant to the Order and the effectiveness of the Scheme, made requisite filings with the Registrar of Companies, Pune in order to submit amended Memorandum of Association and Articles of Association ('the MoA and AoA'), reflecting the new authorised share capital of the Bank.

We are simultaneously making this intimation regarding the change in the MoA and the AoA, for your information and record.

Yours faithfully,
For IndusInd Bank Limited


**Haresh Gajwani
Company Secretary**

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

Registered Office: 2401 Gen. Thimmayya Road, Pune 411 001, India
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CIN: L65191PN1994PLC076333

