

**Date: February 4, 2016**

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

Dear Sir / Madam,

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

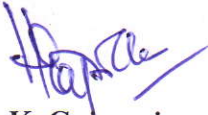
This is to inform that the company has allotted 10,718 (Ten Thousand Seven Hundred Eighteen) equity shares of Rs. 10/- (Rupees Ten Only) each on February 4, 2016 to those grantees who had exercised their option under the Company's employee Stock Option Scheme.

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 K. Gajwani**  
**Company Secretary**

**Date: February 4, 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

Dear Sir / Madam,

**Sub: Allotment of shares under the Company's Employee Stock Option Scheme**  
**Ref: IndusInd Bank Limited (Scrip Code 532187)**

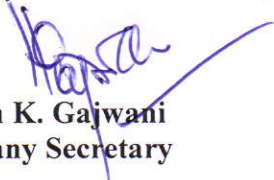
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**Haresh K. Gajwani**  
**Company Secretary**

