

**Date: May 13, 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 Listing Regulations, 2015, we hereby inform that the Bank has, on May 12, 2016, granted 13,500 Options to 4 new joinees, representing 13,500 shares of Face Value of Rs. 10 each at the Close Price of Rs. 1053.75 in NSE on May 11, 2016.

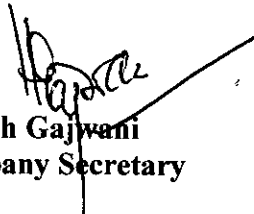
The grant of Options is in accordance with the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 and the ESOP Scheme 2007 of the Bank.

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.

We request you to take the above information on record.

Thanking you,

**Yours faithfully,  
For IndusInd Bank Limited**

  
**Haresh Gajwani  
Company Secretary**

