CIN : L65191PN1994PLC076333

**IndusInd Bank**

**Date: September 1, 2014**

**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 (Scrip Code 532187)**

This is to inform that the company has allotted 74,087 (Seventy Four Thousand Eighty Seven) equity shares of Rs. 10/- (Rupees Ten Only) each on September 1, 2014 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**

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