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Ref : ISC / 896 / 2016-17

18.03.2017

The Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra Kurla Complex
Bandra East
Mumbai - 400 051.

Dear Sir,

Sub : Corporate Announcement - NSE Symbol : INDIANB.

Further to our letter dated March 14, 2017 informing taking up of a proposal to raise further capital funds by the Bank with the Board for approval, we are to inform that the Board has, in the meeting held on March 18, 2017, accorded approval to the Bank to raise capital by issue of 4.75 crore equity shares of face value of Rs.10/- each through Follow-on Issue / Rights Issue / Private Placement / QIP / Preferential Issue, subject to necessary approval from Reserve Bank of India, Government of India, shareholders of the Bank and other regulatory authorities, at appropriate time.

This is in compliance to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on record.

Yours faithfully,

(A Genesha Rathnam)
Company Secretary & Compliance Officer