IndusInd Bank

July 27, 2018

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

NSE Symbol: INDUSINDBK

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

BSE Scrip Code: 532187

Dear Sir,

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Change in Statutory Auditors

Madam / Dear Sir,

With reference to the captioned subject, we would like to inform that the Shareholders of the Bank in their Twenty-fourth Annual General Meeting held on Thursday, July 26. 2018 have approved the appointment of S. R. Batliboi & Co. LLP., Chartered Accountants (Firm Registration No. 301003E / E300005) as Statutory Auditors in place of retiring Auditors Price Waterhouse Chartered Accountants, LLP. (Firm Registration No. 012754N / N500016) to hold office from the conclusion of the Twenty-fourth Annual General Meeting until conclusion of the next Annual General Meeting.

A brief profile of S. R. Batliboi & Co. LLP is annexed for your information.

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
CIN: L65191PN1994PLC076333

Brief Profile:

Name of Firm	S. R. Batliboi & Co. LLP
Firm Registration No.	301003E / E300005
Head Office	Kolkata
Number of Partners as on July 1, 2018	38
Full time Chartered Accountants exclusively associated with the firm as on July 1, 2018	541*
Number of professionals / audit staff (excl. Secretary and Office help) as on July 1, 2018	918
Other locations	New Delhi, Gurugram (2 offices), Noida, Mumbai (2 offices), Ahmedabad and Chandigarh
Reason for Change	Completion of term of appointment of Price Waterhouse Chartered Accountants, LLP. The appointment of Statutory Auditors in the Bank is regulated by Reserve Bank of India.

* Including 407 CA with membership numbers

