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Ref : ISC / 94 / 2018-19

May 9, 2018

The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex Bandra East <u>Mumbai - 400 051.</u> NSE Symbol : INDIANB	The Manager BSE Limited Phiroze Jeejibhai Towers Dalal Street <u>Mumbai - 400 001.</u> Scrip Code: 532814
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Dear Sir,

Sub : Clarification with respect to news item under Regulation 30 of SEBI (LODR) Regulations, 2015.

This has reference to your e-mail dated May 09, 2018, seeking clarification with respect to news item appearing in Economic Times- titled "Syndicate, Indian Bank MDs Likely to Resign" - Source : The Economic Times -May 09, 2018.

In our opinion it appears to be speculative assertion. We clarify that as a matter of policy, our Bank does not comment on such speculative assertions around it's internal functioning of the Bank and this news item does not have any material impact on the Bank.

We hereby submit that Indian Bank has been fully complying with applicable provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 in its true letter and spirit. All events, information, developments etc which have bearing on the performance / operations of the Bank as well as price sensitive information are informed to stock exchanges.

We request you to take on record the above.

Thanking you,

Yours faithfully,

Bimal Shah

Company Secretary & Compliance Officer