Registered Office :
1st Floor, Khivraj Complex 1
No. 480, Anna Salai,
Nandanam, Chennai 600035
Phone : 24313094 to 97
Fax : 24313093
Email : registered@indbankonline.com
CIN No. L65191TN1989PLC017883

Indbank
Merchant Banking Services Ltd
(A Subsidiary of Indian Bank)

Ref: Sec/2016-17/215

December 1, 2016

The Secretary
National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
Dear Sir,

Corporate Announcement: Change in Compliance Officer

Ref: Our Scrip Code: INDBANK

We wish to inform you that Shri M S Vaidyanathan, Vice President & Company Secretary (Senior Manager, Indian Bank on deputation to the company) has been relieved from the company with effect from 30.11.2016 on his retirement from the services of Indian Bank on superannuation.

Shri K S Sujay, Chief Financial Officer has been appointed as the Compliance Officer of the company till the appointment of a Company Secretary and Compliance Officer in place of Shri.M S Vaidyanathan.

Yours faithfully,

A K Bajpai
President & Whole Time Director