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CIN No. L65191TN1989PLC017883



Ref: Sec/2015-16/123

July 15, 2015

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

Dear Sir,

Corporate Announcement: Appointment of Company Secretary and Compliance Officer

Ref: Our Scrip Code: INDBANK

We wish to inform you that the Board of Directors of our company on 15.07.2015 have appointed Shri M S Vaidyanathan, Vice President (Senior Manager, Indian Bank on deputation to the Company from the Parent Bank) as the Company Secretary & Compliance Officer of the Company with effect from 15.07.2015. We may add that Mr. M S Vaidyanathan is a qualified Company Secretary and also an Associate Member of the Institute of Cost Accountants of India. We request you to take on record the same and make necessary announcement.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Banabihari Panda', written over a horizontal line.

Banabihari Panda
General Manager, Indian Bank / President, IBMBS