**INDUSIND INTERNATIONAL HOLDINGS LTD**
**(the "Company")**

**Highly Sensitive Document**

April 04, 2023

**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

**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

**NSE Symbol: INDUSINDBK**

**BSE Scrip Code: 532187**

Dear Sir/ Madam

**Sub: Yearly Declaration pursuant to Regulations 31(4) and (5) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations 2011**

In accordance with the Regulations 31(4) and (5) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations 2011, we hereby declare that **INDUSIND INTERNATIONAL HOLDINGS LTD,** along with persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended on March 31, 2023.

We request you to take the above information on record.

Thanking you.

For **INDUSIND INTERNATIONAL HOLDINGS LTD**



**Mr. Moses Newling Harding John**
**CEO, President and Director**

**Cc: IndusInd Bank Limited**