May 20, 2020

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

Madam / Dear Sir,

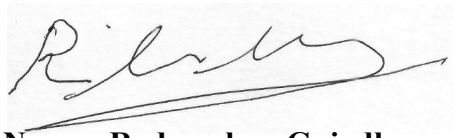
Sub: Yearly Declaration pursuant to Regulations 31(4) and (5) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations 2011

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 Limited,** 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, 2020.

We request you to take the above information on record.

Thanking you,

For **IndusInd International Holdings Limited**



Name : Radamohun Gujadhur
Designation : General Manager

Cc: IndusInd Bank Limited