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Ref : ISC / 151 / 2015-16

03.06.2015

The Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra Kurla Complex
Bandra East
Mumbai - 400 051.

Dear Sir,

Sub : Corporate Announcement - NSE Symbol : INDIANB.
SEBI (Prohibition of Insider Trading) Regulations, 2015.

In compliance to Regulation 8 and 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we submit / confirm the following:

1. The Bank has formulated a Code of Conduct for Prohibition of Insider Trading, including Code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, in line with SEBI (Prohibition of Insider Trading) Regulations, 2015.
2. The Bank has published the Code on its website www.indianbank.in.

We request you to take on record the same.

Yours faithfully,

(A Ganesa Rathnam)
Company Secretary & Compliance Officer