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Ref : ISC / 416 / 2015-16

October 12, 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.

We refer to our letter dated June 10, 2015 conveying the order of Government of India entrusting the additional charge of the Managing Director & CEO of Indian Bank to Shri Mahesh Kumar Jain, Executive Director, Indian Bank for a period of three months. Government of India has, vide order dated October 08, 2015 has entrusted the additional charge of the Managing Director & CEO of Indian Bank to Shri Mahesh Kumar Jain, Executive Director of the Bank for further period of three months w.e.f. September 10, 2015 or till the date of appointment of regular MD & CEO or until further order, whichever is earlier, in compliance of the Appointments Committee of Cabinet's Order No.18/47/2015-EO (ACC) dated October 06, 2015.

This is in compliance of Clause 30 of the Listing Agreement.

We request you to take on record the above.

Thanking you,

Yours faithfully,


(A Ganesa Rathnam)
Company Secretary