CIN: L65191PN1994PLC076333

IndusInd Bank

April 17, 2015

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

Dear Sir,

Passing of Special Resolutions by Postal Ballot

We hereby notify that our Bank's Board of Directors had, at their meeting held on April 16, 2015 in Mumbai, approved the proposal for passing of Special Resolutions by Postal Ballot for seeking consent of the Shareholders of the Bank for:

(a) Alteration to the Memorandum of Association and Articles of Association of the Bank for increasing the Authorised Share Capital of the Bank to Rs. 600 crores divided into 60 crore equity shares of Rs.10/- each from the existing level of Rs.550 crores divided into 55 crore equity shares of Rs. 10/- each; and

(b) Augmentation of capital through further issue / private placement of securities.

In the aforesaid meeting, the Board has also approved the following:

(i) Appointment of Mr. S.N. Bhandari, Practising Company Secretary or failing him Ms Manisha Maheshwari, Practising Company Secretary, as Scrutinizer for the Postal Ballot;
(ii) Engagement of National Securities Depository Limited ("NSDL") for providing e-voting facility to members;
(iii) Authorising Mr. Romesh Sobti, Managing Director & CEO and Mr. Haresh Gajwani, Company Secretary, as persons designated for conduct of the entire Postal Ballot process.
(iv) Calendar of events for Postal Ballot

In terms of the requirements of the Listing Agreement, we will submit Notice of Postal Ballot in due course.

We request you to kindly take the above information on record.

Yours faithfully,
For IndusInd Bank Limited

Haresh K. Gajwani
Company Secretary

IndusInd Bank Limited, 701-801 Solitaire Corporate Park, 167, Guru Hargovindji Marg, Andheri (E), Mumbai - 400 093. Maharashtra, India Tel: (022) 66412200 Fax: (022) 66412224

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