CIN: L65191PN1994PLC076333

**IndusInd Bank**

June 18, 2014

**Mr. Darshit Parikh**
**National Stock Exchange of India Limited**
Corporate Relation Department
Exchange Plaza, Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

**Sub: Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 IndusInd Bank Limited (Scrip Code: INDUSINDBK)**

We have to advise that Mr. Sumant Kathpalia, Head - Consumer Banking of our Bank has dealt with Bank's shares which are arising out of the Options exercised by him under the ESOS Scheme of the Bank.

In compliance with Regulation of 13(4) and 13(6) of SEBI ([Prohibition of] Insider Trading) Regulations, 1992, we are enclosing copy of the 'Form D' received by us from him.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
**For IndusInd Bank Ltd.**

**Haresh Gajwani**
**Company Secretary**

**Encl**: A/a

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

**Registered Office:** 2401 Gen. Thimmayya Road, Pune 411 001, India
Tel.: (020) 2634 3201 Fax: (020) 2634 3241 Visit us at www.indusind.com

**Form D (Annexure VIII)**

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(4), 13(4A) and (6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

| Name, PAN Number & Address of Director / officer | No. & % of Shares/ Voting Rights held by the Director / officer | Date of receipt of allotment advise/ acquisition sale of shares/ voting rights | Date of intimation to Company | Mode of acquisition (Market Purchase/ Public Rights/ preferential offer/ESOP allotment etc.) | No. & % of shares/ post acquistion/ voting right sale | Trading Member through whom trade was executed, with SEBI Regn. No. of the TM | Exchange on which the trade was executed | Buy Quantity | Buy Value | Sell Quantity | Sell Value |
|---|---|---|---|---|---|---|---|---|---|---|---|
| Sumant Kathpalia PAN No.: AINPK0032B Address: B-9, Ansal Villa, Satbari, New Delhi 110074 | 20268 | 25-Apr-14 | 17-Jun-14 | ESOPs | 16168 | J M Financial | NSE | NA | NA | 4100 | 2055700 |
| Sumant Kathpalia PAN No.: AINPK0032B Address: B-9, Ansal Villa, Satbari, New Delhi 110074 | 16168 | 09-May-14 | 17-Jun-14 | ESOPs | 14168 | J M Financial | NSE | NA | NA | 2000 | 1008925 |
| Sumant Kathpalia PAN No.: AINPK0032B Address: B-9, Ansal Villa, Satbari, New Delhi 110074 | 14168 | 12-May-14 | 17-Jun-14 | ESOPs | 9168 | J M Financial | NSE | NA | NA | 5000 | 2652500 |
| Sumant Kathpalia PAN No.: AINPK0032B Address: B-9, Ansal Villa, Satbari, New Delhi 110074 | 9168 | 16-May-14 | 17-Jun-14 | ESOPs | 0 | J M Financial | NSE | NA | NA | 9168 | 5205739 |

**Name: Sumant Kathpalia**
**Designation: Head Consumer Banking**

**Signature:**

IndusInd Bank Ltd. Company Secretary Dept. Mumbai