**IndusInd Bank**

March 7, 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,

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

We have to advise that Mr. Haresh Gajwani, Company Secretary 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

**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 the Director / officer | No. & % of Shares/ Voting Rights held by the Director / officer | Date of receipt of allotment advice/acquis tion sale of shares/voting rights | Date of intimation to Company | Mode of acquisition (market Purchase / Public Rights/prefere ntial offeretc) | No. & % of shares/ post acquistion/votin g right sale | Trading member through whom trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy Quantity | Buy value | Sell Quantity | Sell Value |
|---|---|---|---|---|---|---|---|---|---|---|---|
| **Name** : Mr. Haresh Gajwani, **Designation:** Company Secretary **PAN No.**: AADPG3456D, **Address** : A/ 901, Luv-Kush Tower, Sindhi Society, Chembur, Mumbai 400071 | NIL | 07.03.2014 | 07.03.2014 | ESOP Allotment | 2000 | N.A. | N.A. | 2000 | 440900.00 | N.A. | N.A. |

**Haresh Gajwani**

Indusind Bank Ltd. Company Secretary Dept. Mumbai