**IndusInd Bank**

April 23, 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 the undernoted Senior Management officials of the Bank have dealt with Bank's shares which are arising out of the Options exercised by them under the ESOS Scheme of the Bank.

1. Mr. Zubin Mody
2. Mr. Anil M. Rao
3. Mr. Haresh Gajwani

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

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

[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/acquistion sale of shares/voting rights | Date of intimation to Company | Mode of acquisition (market Purchase / Public Rights/preferential offeretc) | No. & % of shares/ post acquistion/voting 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 (Excluding Perquisite Tax) | Sell Quantity | Sell Value |
|---|---|---|---|---|---|---|---|---|---|---|---|
| Zubin Mody<br>PAN = AAAPM8500D<br>Lodha Grandeur, Flat No. 2001, 20th Floor<br>Sayani Road, Prabhadevi<br>Mumbai 400 025 | 113715 | 22-Apr-14 | 22-Apr-14 | Market Sale of Shares arising out of Options Exercised | 113,215 | Edelweiss Broking Ltd. | NSE | NIL | NIL | 500 | 252525 |

IndusInd Bank Ltd. Company Secretary Dept. Mumbai

**Form D (Annexure VIII)**

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

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

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|---|---|---|---|---|---|---|---|---|---|---|---|
| Anil M. Rao<br>PAN No.: AAAPR0288H<br>Address: D-176, 1st Floor, Defence Colony, New Delhi 110074 | 148500 | 23-Apr-14 | 23-Apr-14 | Market Sale | 148000 | J M Financial | NSE | NA | NA | 500 | 250000 |

**Name: Anil M. Rao**
**Designation: Head Operations**

**Signature**

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|---|---|---|---|---|---|---|---|---|---|---|---|
| **Name** : Mr. Haresh Gajwani, **Designation:** Company Secretary **PAN No.**: AADPG3456D, **Address** : A/ 901, Luv-Kush Tower, Sindhi Society, Chembur, Mumbai 400071 | 1800 | 22.04.2014 | 23.04.2014 | ESOP Allotment | NIL | Edelweiss Securities Ltd. | NSE | N.A. | N.A. | 1800 | 9,05,400.00 |

**Haresh Gajwani**

IndusInd Bank Ltd. Company Secretary Dept. Mumbai